

P 00000033038

Russ Noyes
Requestor's Name
1560 Hilltop Rd
Address
Casselberry FL
City/State/Zip
Phone #
32707

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- ____ (Corporation Name) _____ (Document #)
- ____ (Corporation Name) _____ (Document #)
- ____ (Corporation Name) _____ (Document #)
- ____ (Corporation Name) _____ (Document #)

Walk in
 Mail out

Pick up time _____
 Will wait Photocopy

Certified Copy
 Certificate of State

FILED
00 MAR 31 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****88.50 *****87.50

Examiner's Initials
3-31-00
CP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

RUSS NOYES
1560 HILLTOP RD.
CASSELBERRY, FL 32707

SUBJECT: ATLAS ROOFING SPECIALTIES INC.
Ref. Number: W00000007122

We have received your document for ATLAS ROOFING SPECIALTIES INC. and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 900A00014771

03/01/00

Articles of Incorporation

ARTICLES OF INCORPORATION

ONE: The name of this corporation is Atlas Roofing Specialties Inc. 1560 Hilltop Rd. Casselberry FL 32707

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.

THREE: The name and address in this state of the corporation's registered agent for the service of process is: Russell Lester Noyes 1560 Hilltop Road Casselberry, Florida 32707

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 100 shares.

FIVE: The names and addresses of the persons who are appointed to act as the initial officers and directors of this corporation are:

Name	Title	Address
Russell Lenard Noyes	President	793 North Winter Park Casselberry, Florida 32707
Calvin Boardmen	Secretary	281 East Warren Ave Longwood, Florida 32750
Jason Nicholson	Treasury	342 Over Street Longwood, Florida 32750

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FLORIDA

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: March 01, 2000

Registered Agent: Russell Lester Noyes
President : Russell Lenard Noyes
Secretary: Cavin Boardmen
Treasury: Jason Nicholson

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: March 1, 2000

Registered Agent: Russell Lester Noyes
President : Russell Lenard Noyes
Secretary: Cavin Boardmen
Treasury: Jason Nicholson

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent: Russell Noyes Date: 3/1 00
Signature/Incorporator: Russell Noyes Date: 3/1 00