

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000102302

Modern Root Designs, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File *Cont.*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 OCT 31 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 31 AM 11:45
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10-31

ARTICLES OF INCORPORATION
OF
MODERN ROOF DESIGNS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is MODERN ROOF DESIGNS,
INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE FOUR - PRINCIPAL OFFICE

The address of the principal office and mailing address
of the corporation is 263 Commercial Blvd., #2, Lauderdale
By the Sea, Florida 33308

ARTICLE FIVE - REGISTERED OFFICE

The address of the initial registered office of the
corporation is 263 Commercial Blvd., #2, Lauderdale By
the Sea, Florida 33308

ARTICLE SIX - CAPITAL STOCK

The aggregate number of shares the corporation has
authority to issue is one thousand (1,000) all of which
shall be common shares with the par value of one dollar
(\$1.00) per share.

ARTICLE SEVEN - DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member as fixed and determined from time to time by the shareholders. The name and address of the initial Director of this corporation is:

Edward M. Vojvodich
263 Commercial Blvd., #2
Lauderdale By the Sea, Florida 33308

ARTICLE EIGHT - OFFICERS

The following persons were elected to serve in the following offices:

President - Edward M. Vojvodich
Vice President - Regina Vainstein

ARTICLE NINE - INCORPORATOR

The name and address of the incorporator executing the Articles of Incorporation is as follows:

Edward M. Vojvodich
263 Commercial Blvd., #2
Lauderdale By the Sea, Florida 33308

The undersigned incorporator has executed these Articles of Incorporation the 25 day of October, 2000.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: MODERN ROOF DESIGNS, INC.
2. The name and address of the registered agent and office is:

Edward M. Vojvodich
263 Commercial Blvd., #2
Lauderdale By the Sea, Florida 33308

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.

Edward M. Vojvodich
Signature

10-25-2000
Date

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00 OCT 31 PM 3:29
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TALLAHASSEE, FLORIDA