

Division of Corporations

P00000103238

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057823 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.  
Account Number : 076067004147  
Phone : (954) 462-3300  
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.

DASH ROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 3 AM 8:48

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 03 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 2, 2000

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

SUBJECT: DASH ROOFING, INC.  
REF: W00000026396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In article IV please give the registered agent's name.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H00000057823  
Letter Number: 700A00057125

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H00000057823 7

ARTICLES OF INCORPORATION  
OF  
DASH ROOFING, INC.  
A FLORIDA CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV - 3 AM 8:48

The undersigned, acting as Incorporator of DASH ROOFING, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is DASH ROOFING, INC. and the street address of the initial principal office of the Corporation is 1125 Hillsborough Mile, Pompano Beach, Florida 33062.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: Donald B. Medalie, Esquire  
English, McCaughan & O'Bryan, P.A.  
100 Northeast Third Avenue, Suite 1100  
Fort Lauderdale, Florida 33301  
(954) 462-3300  
Florida Bar No.

FAX AUDIT NO. H00000057823 7

FAX AUDIT NO. H00000057823 7

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1125 Hillsborough Mile, Pompano Beach, Florida 33062 and the name of the initial Registered Agent of the Corporation at that address is Patricia McMillian.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Patricia McMillian

1125 Hillsborough Mile  
Pompano Beach, Florida 33062ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is:

NameAddress

Donald B. Medalie

100 Northeast Third Avenue  
Suite 1100  
Fort Lauderdale, FL 33301

FAX AUDIT NO. H00000057823 7

FAX AUDIT NO. H00000057823 7

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles  
of Incorporation this 2nd day of ~~October~~, 2000.  
~~November~~

  
DONALD B. MEDALIE, Incorporator

FAX AUDIT NO. H00000057823 7

FAX AUDIT NO. H00000057823 7

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for DASH ROOFING, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 11-1-2000X  
By: PATRICIA McMILLIAN  
Initial Registered AgentFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV -3 AM 8:48

FAX AUDIT NO. H00000057823 7