

# P00000105442

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003458755--5  
-11/09/00--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Always Roofing, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Ernest Smallman  
Name (printed or typed)

623 South Road  
Address

Boynton Beach, FL, 33433  
City, State & Zip

(561) 722-3457  
Daytime Telephone number

FILED  
00 NOV -9 (AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gjm/13

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*Always Roofing, Inc,*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4575 Curtis Ave  
Lake Worth, Florida 33463*

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ernest Smallman  
623 South Road  
Boynton Beach, Fla 33435*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Ernest Smallman*  
*623 South Road*  
*Boynton Beach, Fl. 33435*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of Nov., 2000

(An additional article must be added if an effective date is requested.)

*E. Smallman*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Always Roofing, Inc

2. The name and address of the registered agent and office is:

Ernest Smallman  
(NAME)

623 South Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33435  
(CITY/STATE/ZIP)

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STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

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.

E. J. Smallman  
(SIGNATURE)

NOV 6, 2000  
(DATE)