

# P010000015783

**Florida Department of State**  
**Division of Corporations**  
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**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY**  
**Account Number : 072450003255**  
**Phone : (305) 541-3694**  
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## FLORIDA PROFIT CORPORATION OR P.A.

**signature roofing & waterproofing constructors, inc.**

<b>Certificate of Status</b>	<b>0</b>
<b>Certified Copy</b>	<b>1</b>
<b>Page Count</b>	<b>05</b>
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 12, 2001

**EMPIRE**

**SUBJECT: SIGNATURE ROOFING & WATERPROOFING CONTRACTORS, INC.**  
**REF: W01000003295**

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Signature Roofing & Waterproofing Contractors, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Roofing Contractors
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

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#### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### **ARTICLE FIVE**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### **ARTICLE SIX**

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### **ARTICLE SEVEN**

The street address of the initial principal office of the corporation is

9347 SW 4<sup>th</sup> Lane

Miami, FL 33174

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Roberto A. Guedes President/Secretary	2451 SW 117 <sup>th</sup> Court Miami, FL 33175

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Roberto A. Guedes	2451 SW 117 <sup>th</sup> Court Miami, FL 33175

Executed by the undersigned at Miami, Florida on February 9, 2001.



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First- That Signature Roofing & Waterproofing Contractors, Inc. desiring to  
organize under the laws of the State of Florida with its principal office, as indicated in the  
articles of incorporation at the City of Miami, County of Miami-Dade, State of Florida  
has named Roberto A. Guedes located at 2451 SW 117<sup>th</sup> Court, City of Miami, County of  
Miami-Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in the certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:



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