

P01000020544

Abercrombie Accounting Services, Corp.

Small Business Specialist
16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

FILED

01 FEB 26 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2001

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-02/12/01--01114--001
*****87.50 *****87.50

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Re: CARRUTH ROOFING CO., INC.

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Incorporation of the above referenced corporation and a Certificate of Registered Agent. Enclosed please find a check for \$122.50 for the following items:

Filing Fee for Articles of Incorporation	\$ 35.00
Filing Fee for Certificate of Registered Agent	35.00
Certificate of Status	8.75
Fee for certified copy of Articles of Corporation	<u>8.75</u>
	\$87.50

Please return the certified copy to the undersigned.

Very truly yours,

Wray Abercrombie

Wray Abercrombie
16115 SW 117 Avenue, Suite 25
Miami, FL 33177

189,514, 411,535
w01-3355

Enclosures: Original and one copy of Articles of Incorporation and Certificate of Registered Agent

D. BROWN FEB 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

WRAY ABERCROMBIE
16115 S W 117TH AVENUE
SUITE 25
MIAMI, FL 33177

SUBJECT: CARRUTH ROOFING CO., INC.
Ref. Number: W01000003355

We have received your document for CARRUTH ROOFING CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 301A00008774

ARTICLES OF INCORPORATION
FOR
CARRUTH ROOFING CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CARRUTH ROOFING CO., INC.

ARTICLE II

This corporation may engage in and transact any activity or business for which a corporation may be incorporated under the Florida General Corporation Act. The principal office address is at 16115 SW 117th Avenue, Suite 25, Miami, Florida 33177.

ARTICLE III

The total authorized stock of this corporation shall consist of 1,000 shares of common stock, par value \$1.00 per share.

The consideration for all the said stock shall be payable in cash, property, real or personal, or labor or service actually performed in lieu of cash, at a just valuation to be fixed by the board of Directors of this Corporation.

Shareholders shall have no preemptive rights.

Cumulative voting shall not be permitted.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Department of the State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be located at 16115 SW 117th Avenue, Suite 25, Miami, Florida 33177. The initial registered agent at that address shall be Wray Abercrombie. This corporation reserves the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the shareholders from time to time unless the shareholders, by a majority vote thereafter, shall determine that this corporation shall be managed by the shareholders.

ARTICLE VII

The name and address of the initial director of this corporation, who shall hold office for the first year or until their successors are duly elected and have qualified, shall be:

Wray Abercrombie
16115 SW 117th Avenue, Suite 25
Miami FL 33177

Incorporator

The principal mailing address shall be: the same.

ARTICLE VIII

The name and address of the Incorporator is Wray Abercrombie of 16115 SW 117th Avenue, Suite 25, Miami FL 33177.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, of who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

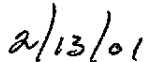
The private property of the shareholders shall not be subject to payment of the corporate debts of this corporation to any extent.

ARTICLE XI

This corporation shall indemnify and insure its officers, directors, employees and agents to the fullest extent permitted by law.



Wray Abercrombie
Incorporator




Date

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

In compliance with the laws of Florida, the following is submitted:

First, that CARRUTH ROOFING CO., INC. desiring to organize under the laws of Florida, has named Wray Abercrombie of 16115 SW 117th Avenue, Suite 25, City of Miami, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, the undersigned hereby accepts the same and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

By: 
Wray Abercrombie
Registered Agent

Dated: This 7th day of February 2001.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA