

P010000037080

April , 2001

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

FILED  
01 APR -9 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003972853--7  
-04/09/01-01113-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: J. PRO ROOFING, INC.

Gentlemen:

Enclosed please find the original nad one copy of the Articles of Incorporation, together with a check for \$78.75.

This represents the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James M. Proctor

J. Pro Roofing, Inc.

854 Osprey Ln

Ft. Pierce

FLORIDA

ZIP 34949

T. Burch APR 12 2001

# ARTICLES OF INCORPORATION

of

J. PRO ROOFING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

J. Pro Roofing, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
854 Osprey Lane <del>Varco</del> Fort Pierce, FL 34949		
CITY	FLORIDA	ZIP

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	James M. Proctor		
ADDRESS	854 Osprey Ln		
CITY	FLORIDA	ZIP	34949

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	James M. Proctor		
ADDRESS	854 Osprey Ln		
CITY	Ft. Pierce	STATE	FL ZIP 34949
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James M. Proctor		
ADDRESS	854 Osprey Ln		
CITY	Ft. Pierce	STATE	FL ZIP 34949
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of April, 19 2001.

James M Proctor (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

J. Pro Roofing, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 854 Osprey Ln

Ft. Pierce, FL 34949

has named James M. Proctor

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

James M Proctor  
(Signature)

April 4, 2001  
(Date)