

P0100050163

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800) 571-4777
Fax Number : (727) 869-6660

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DIVISION OF CORPORATIONS
01 MAY 21 AM 11:20

FLORIDA PROFIT CORPORATION OR P.A.

Colony Roofing, Inc

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

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**ARTICLES OF INCORPORATION
OF
Colony Roofing, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: **Colony Roofing, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Volusia County, the principal place of business and street address of this corporation shall be: 502 South Riverside Drive New Smyrna Beach, Florida 32168

The mailing address shall be: 502 South Riverside Drive New Smyrna Beach, Florida 32168

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contacts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Dean S Saglibene
Residence	502 South Riverside Drive New Smyrna Beach, Florida 32168
Mailing Address	502 South Riverside Drive New Smyrna Beach, Florida 32168

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer Dean S Saglibene 296-74-8321
Mailing Address: 502 South Riverside Drive New Smyrna Beach, Florida 32168

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation shall be:

Street Address: Dean S Saglibene
502 South Riverside Drive New Smyrna Beach, Florida 32168
Mailing Address: 502 South Riverside Drive New Smyrna Beach, Florida 32168

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

Street Address: Dean S Saglibene
502 South Riverside Drive New Smyrna Beach, Florida 32168
Mailing Address: 502 South Riverside Drive New Smyrna Beach, Florida 32168

In witness whereof, the undersigned has executed these Articles of Incorporation the 15 day of May, 2001.



Dean S Saglibene/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Colony Roofing, Inc. 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



Dean S Saglibene

5/15/01

Date

Registered Agent for: Colony Roofing, Inc.

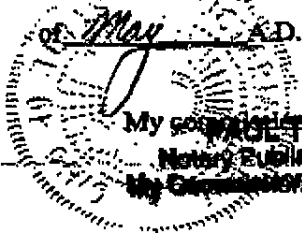
502 South Riverside Drive

New Smyrna, Florida 32168

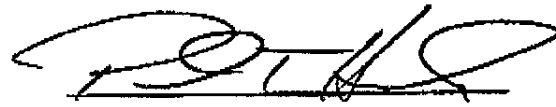
STATE OF FLA
COUNTY OF Volusia

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Witness my hand and official seal in the County and State last aforesaid this 15 day
of May A.D. 2001.



My commission expires (seal)
Notary Public, State of Florida
My Commission Expires 03-17-04



Notary Public

I further certify that Dean S Saglibene is not personally known to me and did produce
Dean Saglibene as identification.

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