

**Domenic L. Grosso, P.A.**

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DOMENIC L. GROSSO

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**PO1000052127**

May 15, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300004262583--7  
-05/18/01--01038--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

In re: **Williams Maintenance & Sub Roofing, Inc.**  
Articles of Incorporation

To Whom It May Concern:

Enclosed please find the following documents for filing:

1. Articles of Incorporation for **Williams Maintenance & Sub Roofing, Inc.**;
2. Certification of Designation of Registered Agent / Registered Office; and
3. A check in the amount of \$78.75 that represents the following: (a) filing the Articles of Incorporation; (b) filing the Certification of Designation of Registered Agent/Registered Office; (c) providing a certified copy of the Articles of Incorporation.

Please send confirmation to the undersigned that the above Articles of Incorporation were filed and provide the assigned document number along with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 

DOMENIC L. GROSSO, ESQ.

DLG/wso

cc: Franklin Williams

**FILED**  
MAY 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*gfs/25*

FILED  
01 MAY 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Williams Maintenance & Sub Roofing, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

Name: [Florida Statutes §607.0202(1)(a)]. The name of the corporation is **Williams Maintenance & Sub Roofing, Inc.**

**ARTICLE II - ADDRESS**

Principal Office/Mailing Address. [Florida Statutes §607.0202(1)(b)]. The mailing address of the corporation is: 1333 N.W. 4<sup>th</sup> Avenue, Ft. Lauderdale, FL 33311.

**ARTICLE III - NATURE OF BUSINESS**

Nature of Business. This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The corporation's principal activity shall be maintenance and sub roofing.

**ARTICLE IV - CAPITAL STOCK**

Shares. [Florida Statutes §607.0202(1)(c)]. The maximum number of shares the corporation is authorized to issue is One-Hundred (100) shares of common stock having a One (\$1.00) dollar par value per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

Initial Registered Office and Agent. [Florida Statutes §607.0202(1)(1)]. The street address of the initial registered agent and office of this corporation shall be: 3850 N.W. Boca Raton Blvd., Suite 4, Boca Raton, FL 33431 and the name of the initial registered agent of the corporation at the above address is Domenic L. Grosso, P.A.

## **ARTICLE VI - TERMS OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII - PREEMPTIVE RIGHTS**

Preemptive Rights. [Florida Statutes §607.0202(1)(d)]. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the pro rata ratio that the number of shares he/she holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## **ARTICLE VIII - INCORPORATORS**

Incorporators. [Florida Statutes §607.0202(1)(f)]. The name and address of each incorporator is: Domenic L. Grosso, P.A., 3850 N.W. Boca Raton Blvd., Suite 4, Boca Raton, FL 33431.

## **ARTICLE IX - DIRECTORS AND OFFICERS**

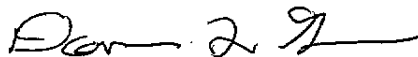
Directors and Officers. This corporation shall have two directors and two officers, initially. The names and addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

<u>Title</u>	<u>Name</u>
President/Secretary/ Director	Franklin Williams 1333 N.W. 4 <sup>th</sup> Avenue Ft. Lauderdale, FL 33311
Vice President/Treasurer/ Director	Nancy Palese 1333 N.W. 4 <sup>th</sup> Avenue Ft. Lauderdale, FL 33311

## **ARTICLE X - AMENDMENT**

Amendment. Any provision contained in these Articles of Incorporation may be amended or repealed in the manner provide by law. Every amendment shall be approved at a meeting of the Stockholders by two-thirds of the stick entitled to vote thereon, unless at least two Stockholders holding two-thirds of the outstanding stock entitled to vote thereon sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>TH</sup> day of May, 2001.



DOMENIC L. GROSSO, ESQ.

Domenic L. Grosso, P.A.

3850 N.W. Boca Raton Blvd., Suite 4

Boca Raton, Florida 33431

Florida Bar No.: 259837

**CERTIFICATION OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

FILED  
01 MAY 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Florida Statutes §48.091 and Florida Statutes §607.0504, the following is submitted:

1. The name of the corporation is: **Williams Maintenance & Sub Roofing, Inc.**
2. That Williams Maintenance & Sub Roofing, Inc. desiring to qualify under the laws of the State of Florida, with its principal business in the City of Boca Raton, State of Florida, has named Domenic L. Grosso, P.A., located at 3850 N.W. Boca Raton Blvd., Suite 4, Boca Raton, FL 33431 as its Registered Agent to accept service of process within the State of Florida.

**Williams Maintenance & Sub Roofing, Inc.**

By: Franklin Williams  
Franklin Williams  
President

DATED: 15 MAY 2001

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 Section §607.0505, Florida Statutes.

**Domenic L. Grosso, P.A.**

By: Domenic L. Grosso  
Domenic L. Grosso, Esq.

DATED: 11 MAY 2001