

Charter Number Only

6 P010004434781-2

Registration Only
Registrar's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

V.J. Flood Roofing, Inc.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 21 AM 9:11
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

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

SUBJECT: V. J. Flood Roofing Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}
~~\$70.00~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: VALENTINE FLOOD
Name (printed or typed)

783 CORNOUR DR
Address

BOCA RATON FL 33432
City, State & Zip

561 367-8566
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

V. J FLOOD ROOFING INC

FILED
01 JUN 21 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

783 CORDOVA DR
BOCA RATON FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares (3) 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VALENTINE FLOOD
783 CORDOVA DR
BOCA RATON FL 33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIRECTOR / PRESIDENT
VALCUTNE FLOOD
783 CORDOVA DR
BOCA RATON FL 33432

DIRECTOR / VICE - PRESIDENT
CHRISTOPHER MULVANY
5283 NE 2 AVE
FORT LAUDERDALE, FL
33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, ~~19~~ 2001.

Valcutne Flood
Signature

C. Mulvany
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

V. J FLOOD Roofing Inc

2. The name and address of the registered agent and office is:

Valentine Flood
(NAME)

783 CORDOVA DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33432
(CITY/STATE/ZIP)

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.

Valentine Flood
(SIGNATURE)

6-12-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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TALLAHASSEE FLORIDA
SECRETARY OF STATE