

TRANSMITTAL LETTER

FILED

01 JUL 30 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOOK# 130125UTR# 1304150

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***131.25 ***87.50

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

☒ **\$131.25**
**Filing Fee,
Certified Copy
& Certificate**

Daytime Telephone number

C. BLALOCK JUL 30 2001

520112940



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

LLOYD WILSON
1556 WEST 31ST ST
RIVIERA BCH, FL 33404

SUBJECT: THE UPPER EDGE ROOFING, INC.
Ref. Number: W01000012940

We have received your document for THE UPPER EDGE ROOFING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6052.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 701A00036400

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

The Upper Edge Roofing, Inc.

**I, the undersigned, for the purpose of forming a corporation
under the laws of the State of Florida as the same may from time to
time exist, hereby certify as follows :**

ARTICLE 1. NAME

**The name of this Corporation is
The Upper Edge Roofing, Inc.**

ARTICLE 11. ADDRESS

**a) The initial physical street address of the office
of this Corporation in the State of Florida is
1665 West Martin Luther King Boulevard
Riviera Beach, Florida 33404.**

**b) The mailing address of this Corporation is
1556 West 31st Street
Riviera Beach, FL 33404.
Tel. (561) 842-8904**

ARTICLE 111. NATURE OF BUSINESS

**The general nature of the business to be conducted by this
Corporation, together with its powers and purposes are as
Follows, to – wit :**

- a) General Roof Installation**
- b) General Roof Repairs.**

ARTICLE 1V. DIRECTORS

The affairs of this Corporation shall be managed by its Stockholders and Directors in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. CAPITAL STOCK

The number of shares of capital stock of this Corporation is 100 shares and the stated or par value of each share of these common shares of stock shall be five dollars (\$5.00).

Shares of stock can be bought for cash or for comparable market value of existing assets.

ARTICLE VII. MANAGEMENT

The affairs of this Corporation shall be managed by its Directors and Stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE VIII . SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stocks, the value of the consideration thereof is :

Name	Address	No of Shares	Value per Share
Lloyd Wilson	1556 W. 31st Street Riviera Beach, Florida 33404	100	\$5.00

2.) The Registered Agent of this Corporation is

**Lloyd Wilson
1556 W. 31st Street
Riviera Beach, Fl 33404**

ARTICLE 1X. MISCELLANEOUS

**These Articles of Incorporation may be amended
in the manner provided by the by-laws and in accordance
with the provisions of the applicable state laws.**

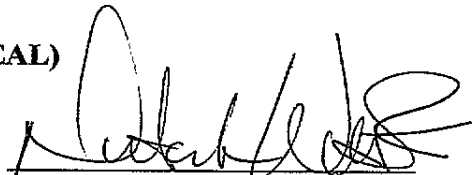
**In consent to the terms and
conditions above, I have hereto set my hand
and seal this day of May, 2001.**

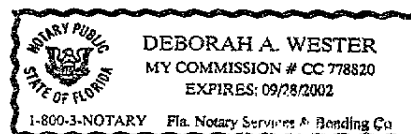

Lloyd Wilson

**STATE OF FLORIDA)
COUNTY OF PALM BEACH)**

**Before me, a Notary Public, duly authorized
in the State and County named above to take
acknowledgements, personally appeared
before me Lloyd Wilson to me known to be
the person described as Officer in and who
executed the foregoing Articles of
Incorporation and he acknowledged before
me that he executed and subscribed to these
Articles of Incorporation dated day
May, 2001.**

(NOTARY SEAL)


**Notary Public
State Of Florida.**



CERTIFICATE OF DESIGNATION
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: The Upper Edge Roofing, Inc

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

Lloyd Wilson

(NAME)

1556 W 31st Street

(P.O. BOX NOT ACCEPTABLE)

Riviera Beach, Fl 33404

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Lloyd Wilson
(corporate officer)

TITLE

President

DATE

6/22/01

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.

SIGNATURE

Lloyd Wilson

DATE

6/22/01

REGISTERED AGENT FILING FEE: \$35.00