

TRANSMITTAL LETTER

P01000008/628

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

APPROVED
AND
FILED
01 AUG 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Roof Doctor 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Barry Brown
Name (Printed or typed)

1915 NW 47TH TER.
Address

Miami FL 33127
City, State & Zip

(305) 638-4543
Daytime Telephone number

600004541696--7
-08/20/01-01036-001
*****78.75 *****78.75

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

[Signature] 8/20

ARTICLES OF INCORPORATION
OF
THE ROOF DOCTOR INC

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AND
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The name of the Corporation is : **THE ROOF DOCTOR INC.**
Principal Office: 1915 N. W. 47th Terrace
Miami, Florida, 33127

ARTICLE 2

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida.
The Corporation shall exist perpetually.

ARTICLE 111

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One - Dollars (\$1.00) par value common stock, which shall be designated "Common Shares,"
The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

CUMULATIVE VOTING

At each election for directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is non voting) shall have the right to vote in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of his shares equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice-President of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of the directors, that such shareholders intend to cumulate his vote at the said election.

ARTICLE V
PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VII

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: **Barry A. Brown**

INITIAL REGISTERED OFFICE: **1915 N. W. 47th Terrace**
 Miami, Florida 33127

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the Initial Registered Office designated in these articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT:

ARTICLE VIII
INITIAL BOARD OF DIRECTOR(S)

The Corporation shall have ONE director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws, but shall never be fewer than one (1). The Corporation name(s) and addresses(es) of the initial directors of the Corporation are:

Name(s)	Address(es)
Barry Alexander Brown	1915 N.W. 47th Terrace Miami, Florida 33127

ARTICLE IX

INITIAL OFFICER(S)

The Name(s) and address (Es) of the initial Officers of the Corporation is (are):

NAME	ADDRESS
Barry Alexander Brown	1915 N. W. 47th Terrace Miami, Florida 33127

ARTICLE X

INITIAL SHAREHOLDERS

The name(s) and address (Es) of the initial stockholder (s) of the Corporation as well as their respective shares is;

Names	Share (s)
Barry A. Brown	100

ARTICLE XI

SPECIAL VOTE REQUIREMENTS

The following acts of the Corporation shall not be performed without the written consent of the affirmative vote of two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) amendment of the Articles of Incorporation
- (2) amendment of the By-laws of the Corporation
- (3) increase the capital stock of the Corporation
- (4) voluntary bankruptcy of the Corporation
- (5) dissolution of the Corporation
- (6) change in preemptive rights in the corporate stock
- (7) abolition of cumulative voting

ARTICLE XII
INCORPORATOR

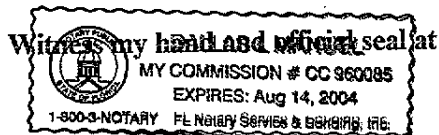
The name address of the incorporator executing these Articles of Incorporation is:

Incorporator: Barry Alexander Brown

Address: 1915 N. W. 47th Terrace
Miami, Florida 33127


INCORPORATOR


Personally appeared before me, the undersigned authority Barry Alexander Brown,
who signed the foregoing Affidavit in my presence and who being duly sworn,
deposes and says that he knows the contents of said Affidavit.



Miami

, this 18th day of August, 2001

Name of Notary Public
My commission expires


Signature of Notary

Affiant known & produced I. D.
Type of I D Florida Driver License

B650-061-50-340-0

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