# P01000088157

August 27, 2001

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

Re: IGC Roofing, Inc.

700004568817--6 -09/04/01--01127--002 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs and/or Madame:

Enclosed please find two copies of the Articles of Incorporation for IGC Roofing, Inc. signed by Isaac Garvin who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be September 1, 2001 per article XI.

If anything is incorrect, please send all correspondence to Isaac Garvin at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

Isaac Garvin

126 Hattaway Drive

Altamonte Springs, FL 32714

407-265-2700

**Enclosures** 

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SECRETARY OF STATE
ALLAHASSEF FLORIDA

## **ARTICLES OF INCORPORATION**

**OF** 

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

# IGC ROOFING, INC.

# ARTICLE I. CORPORATE NAME

The name of this Corporation is: IGC ROOFING, INC.

# ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall consist of Five Hundred (500) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

# ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

### ARTICLE V. PRINCIPAL ADDRESS

The principal office of this corporation shall be located at 362 Commerce Way, Suite 120, Longwood, Florida 32750, County of Seminole, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

## ARTICLE VI. REGISTERED AGENT

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Isaac Garvin 126 Hattaway Drive Altamonte Springs, FL 32714

# ARTICLE VII. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

### **ARTICLE VIII. INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their address's are:

Isaac Garvin 126 Hattaway Drive Altamonte Springs, FL 32714

Gerald Garvin 362 Commerce Way, Suite 120 Longwood, FL 32750

### ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Isaac Garvin 126 Hattaway Drive Altamonte Springs, FL 32714

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI. EFFECTIVE DATE

These Articles of Incorporation shall be effective September 1, 2001, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the 20<u>0/</u> Isaac Garvin STATE OF Florida COUNTY OF Seminole BEFORE ME, a Notary Public, personally appeared Isaac Garvin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles , Incorporation who did take and oath on this 3/5+MELISSA WRIGHT Notary Public, State of Florida Notary Public State of Florida My comm. exp May 29, 2004 Comm. No. CC940606 My Commission Expires: 5-29-04 That IGC Roofing, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 362 Commerce Way, Suite 120, Longwood, Florida 32750, County of Seminole, State of Florida, has named Isaac Garvin, 126 Hattaway Drive, Altamonte Springs, Florida 32714 as its agent to accept service of process within this state. Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open. Isaac Garvin Registered Agent