# P01000105845 Requester's Name LAW OFFICE CF

AW OFFICE OF
MICHAEL S. MINOT
ATTORNEY AT LAW
COMMODORE PLAZA
319 RIVEREDGE BLVD., SUITE 218
COCOA, FLORIDA 32922

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment ASS AMEND
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
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#### ARTICLES OF INCORPORATION

FILED 010CT 31 AM 7: 34

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### TIMOTHY SANDERS ROOFING, INC.

#### **ARTICLE I NAME**

The name of this corporation is Timothy Sanders Roofing, Inc.

#### **ARTICLE II DURATION**

This corporation shall exist perpetually commencing as of the date of execution and acknowledgement of these Articles.

#### **ARTICLE III PURPOSE**

This corporation is organized for the purpose of conducting any lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value stock.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4520 Rose Bud Drive, Cocoa, Florida 32926 and the name of the initial registered agent of this corporation at that address is Timothy Sanders.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Timothy Sanders 4520 Rose Bud Drive Cocoa, FL 32926

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing the Articles of Incorporation is Timothy Sanders, 4520 Rose Bud Drive, Cocoa, Florida 32626.

#### **IX BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XI SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE XII POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

#### ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25 of October 2001.

Timothy Sanders

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared **Timothy Sanders**, who did take an oath and did produce proper identification, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 25 day of October 2001.

/r / //

Notary Public

Michael S. Minot
MY COMMISSION # CC901252 EXPIRES
January 27, 2004
BONDED THRU TROY FAIN INSURANCE, ING. J.

Page 3 of 4
Arteries of Incorporation
Cinnothy Sanders Roofing, Inc.

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## CERTIFICATE DESIGNATING PLACE OF SECRETARY OF STATE BUSINESS OR DOMICILE FOR THE SERVICETALL AHASSEE FLORIDA OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That Timothy Sanders Roofing, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 641 Clearlake Drive, Cocoa, Florida 32926, has named Timothy Sanders as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Timothy Sanders