

PD20000063968

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.
Account Number : I19990000053
Phone : (800)571-4777
Fax Number : (727)869-6660

FLORIDA PROFIT CORPORATION OR P.A.

All American Roofing Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION OF

All American Roofing Enterprises, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **All American Roofing Enterprises, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Pasco County, the principal place of business and street address of this corporation shall be: **11820 Seminole Drive - Port Richey, Florida 34668**

The mailing address shall be: **11820 Seminole Drive - Port Richey, Florida 34668**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

	Darryl E. Koning
Residence:	11820 Seminole Drive - Port Richey, Florida 34668
Mailing Address:	11820 Seminole Drive - Port Richey, Florida 34668

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Darryl E. Koning
Mailing Address:	11820 Seminole Drive - Port Richey, Florida 34668
Vice President:	Doug S. McKnight
Mailing Address:	9718 Jerome Drive - New Port Richey, Florida 34652
Secretary:	Jerry D. Pugh
Mailing Address:	14708 Fairoak Way- Hudson, Florida 34667
Treasurer:	Adam W. Riley
Mailing Address:	lot 41 US 19 1447- Hudson, Florida 34667

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt ne bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

	Darryl E. Koning
Street Address:	11820 Seminole Drive - Port Richey, Florida 34668
Mailing Address:	11820 Seminole Drive - Port Richey, Florida 34668

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

	Darryl E. Koning
Street Address:	11820 Seminole Drive - Port Richey, Florida 34668
Mailing Address:	11820 Seminole Drive - Port Richey, Florida 34668

In witness whereof the undersigned has executed these Articles of Incorporation the 6 day of June 2002


Darryl E. Koning/Incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for All American Roofing Enterprises, Inc. 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.

Darryl E. Kofing

6-12-22

Date _____

Registered Agent for All American Roofing Enterprises, Inc.

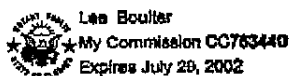
11820 Seminole Drive - Port Richey, Florida 34668

State of Florida

County of PALM

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Witness my hand and official seal in the County and State last aforesaid this 10 day of Nov A.D. 2002




Notary Public, State of Florida

I further certify that **Darryl E. Koning** is not personally known to me and did produce _____ as identification.