

# P02000081832

## TRANSMITTAL LETTER

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

FILED  
02 JUL 29 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: WOODRUFF ROOFING, 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: DAVID WOODRUFF  
Name (Printed or typed)

18701 S.E. RIVER RIDGE ROAD  
Address

TEQUESTA, FL 33469  
City, State & Zip

407-252-2993  
Daytime Telephone number

600006723566--7  
-07/29/02--01049--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

**ARTICLES OF INCORPORATION**  
**OF**  
**WOODRUFF ROOFING, INC.**

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**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: WOODRUFF 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 18701 S E River Ridge Road, Tequesta, Florida 33469, County of Palm Beach, 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:

David Woodruff  
18701 S. E. River Ridge Road  
Tequesta, FL 33469

**ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have one director 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 DIRECTOR**

The names of the initial director of this Corporation and their address is:

David Woodruff  
18701 S. E. River Ridge Road  
Tequesta, FL 33469

#### **ARTICLE IX. INCORPORATOR**

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

David Woodruff  
18701 S. E. River Ridge Road  
Tequesta, FL 33469

#### **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 August 1, 2002, as provided by Florida Statute 607.0123.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 24 day of July, 2002.

David M. Woodruff  
David Woodruff

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared David Woodruff 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 of Incorporation who did take and oath on this 24 day of July, 2002.



Sheryl Kiebing  
My Commission DD045266  
Expires August 06, 2005

Sheryl Kiebing  
Notary Public State of Florida  
My Commission Expires: 08/06/05

That WOODRUFF 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 18701 S. E. River Ridge Road, Tequesta, Florida 33469, County of Palm Beach, State of Florida, has named David Woodruff, 18701 S. E. River Ridge Road, Tequesta, Florida 33469 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.

David M. Woodruff  
David Woodruff  
Registered Agent

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