

P020000112195

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000213901 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
02 OCT 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Roofworks, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

me 10/17

FILED

02 ((H02000213901 0)))
NOV 13 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Roofworks, 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: **Roofworks, 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: **8727 Keats Drive - Hudson, Florida 34667**

The mailing address shall be: **8727 Keats Drive - Hudson, Florida 34667**

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:

Robert L. Anderson
Residence: **8727 Keats Drive - Hudson, Florida 34667**
Mailing Address: **8727 Keats Drive - Hudson, Florida 34667**

((H02000213901 0)))

(((H02000213901 0)))

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/Secretary/Treasurer:
Mailing Address:

Robert L. Anderson 265-45-2301
8727 Keats Drive - 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 new 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:

Street Address: **Robert L. Anderson**
8727 Keats Drive - Hudson, Florida 34667
Mailing Address: **8727 Keats Drive - Hudson, Florida 34667**

ARTICLE IX - INCORPORATOR

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

Street Address: **Robert L. Anderson**
8727 Keats Drive - Hudson, Florida 34667
Mailing Address: **8727 Keats Drive - Hudson, Florida 34667**

In witness whereof, the undersigned has executed these Articles of Incorporation the 17 day of October, 2002


Robert L. Anderson/Incorporator

(((H02000213901 0)))

CONSENT OF REGISTERED AGENT

(((H02000213901 0)))

Having been named as registered agent and to accept service of process for **Roofworks, 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.

Robert L. Anderson
Robert L. Anderson

Registered Agent for Roofworks, Inc.

8727 Keats Drive - Hudson, Florida 34667

10-17-02

Date

02 OCT 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida

County of PALCOWitness my hand and official seal in the County and State last aforesaid this 17 day of October A.D. 2002Brenda J Taylor
My Commission CC820918
Expires March 21, 2004

Brenda J Taylor
Notary Public, State of Florida

I further certify that **Robert L. Anderson** is is not personally known to me and did produce as identification.

A536-772 58 2830 FL. Drivers License

(((H02000213901 0)))