

P020000133045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

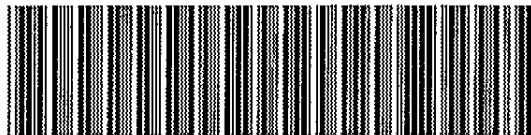
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500009484845

12/18/02--01057--001 \*\*78.75

02 DEC 18 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-20-02  
[Signature]

**TRANSMITTAL LETTER**

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

SUBJECT: QUALITY CARE ROOFING, INC.

DATE: December 16, 2002

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Sean Beery  
822 So. Hill Avenue  
Deland, Florida 32724  
  
(386) 734-8719

FILED

02 DEC 18 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
QUALITY CARE ROOFING, INC.

ARTICLE ONE - NAME

The name of the corporation shall be QUALITY CARE ROOFING, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

822 So. Hill Avenue, Deland, Florida 32724.

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

## ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Sean Beery  
822 So. Hill Avenue  
Deland, Florida 32724

## ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Sean Beery  
822 So. Hill Avenue  
Deland, Florida 32724

## ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Sean Beery  
822 So. Hill Avenue  
Deland, Florida 32724

## ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Sean Beery

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup>  
day of DECEMBER, 2002.

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
02 DEC 18 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA:

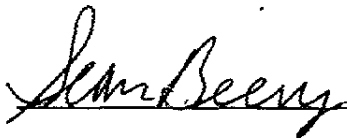
1. The name of the corporation is:

QUALITY CARE ROOFING, INC.

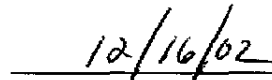
2. The name and address of the registered agent is:

Sean Beery  
822 So. Hill Avenue  
Deland, Florida 32724

Having been named as registered agent and to accept service of process for the  
above stated corporation 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.



Signature



Date