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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

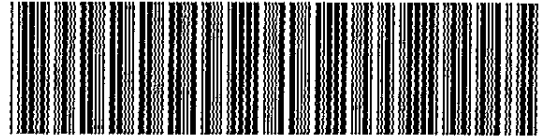
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03 JAN -8 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-14-03  
[Signature]

## TRANSMITTAL LETTER

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

**SUBJECT:** QUALITY ROOFING & REPAIRS  
(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:** Bobby Polly  
Name (Printed or typed)

2520 87th Ave.  
Address

Vero Beach, Florida 32966  
City, State & Zip

772 - 633 - 8819  
Daytime Telephone number

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:*

### **Article I Name**

The name of the corporation shall be:

QUALITY ROOFING & REPAIRS, INC.

### **Article II Principal Office**

The principal place of business of this corporation shall be

2520 87th Ave. Vero Beach, Florida 32966

### **Article III Purpose; Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for the repair or replacing of roofs on buildings.

### **Article IV Manner of Electing Directors**

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Bobby Polly ( Chairman )

Donnie H. Polly

Billy D. Polly

Donnie J. Polly

**Article V  
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

Bobby Polly, President - Treasurer - Secretary

Donnie H. Polly, Vice - President

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI  
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$ 1.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII  
Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent are

Bobby Polly 2520 87th Ave. Vero Beach, Florida 32966

**Article VIII  
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

Bobby Polly 2520 87th Ave. Vero Beach, Florida 32966

Donnie H. Polly 635 63rd. Ave. Vero Beach, Florida 32968

Billy D. Polly 833 Barber St. Sebastian, Florida 32958

Donnie J. Polly 661 Lawson St. Sebastian, Florida 32958

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article IX  
Term of Existence**

This corporation shall exist perpetually.

yes

  
Signature/Incorporator

1-7-03  
Date

  
Signature/Incorporator

1-7-03  
Date

  
Signature/Incorporator

1-7-03  
Date

  
Signature/Incorporator

1-7-03  
Date

*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 familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

1-7-03  
Date