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ACCOUNT NO. : 072100000032

REFERENCE: 894068

COST LIMIT: \$87.50

ORDER DATE : January 15, 2003

ORDER TIME: 11:26 AM

ORDER NO. : 894068-005

CUSTOMER NO: 124006A

CUSTOMER: Ms. Toni Strange

Professional Services

1945 Avocado Drive

Daytona Beach, FL 32128

DOMESTIC FILING

NAME:

DAVID HART ROOFING, INC.

#### EFFECTIVE DATE:

XX	ARTICLES OF	INCORPORATION
	CERTIFICATE	OF LIMITED PARTNERSHIP
	ARTICLES OF	ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF DAVID HART ROOFING, INC.



# ARTICLE I

# NAME OF CORPORATION

The name of the corporation shall be DAVID HART ROOFING, INC.

The address of the principal office of this corporation shall be 1845 James Street, South Daytona, FL 32119, and the mailing address is the same.

# ARTICLE II

# NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

#### ARTICLE IV

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1845 James Street, South Daytona, FL 32119, The name of the registered agent of the corporation at such address is David J. Hart.

#### ARTICLE V

#### DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

#### ARTICLE VI

#### PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII

# SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361, et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

# ARTICLE VIII

#### DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

David J. Hart

1845 James Street South Daytona, FL 32119

# ARTICLE IX

# AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13th day of January, 2003.

Incorporator

David J. Hart Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of January, 2003, by David J. Hart at Daytona Beach, Florida.

> Toni Strange - Notary Public State of Florida at Large

Commission expiration: 1/9/2007



# CERTIFICATE DESIGNATING REGISTERED

#### AGENT AND STREET ADDRESS FOR

# SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, DAVID HART ROOFING, INC., hereby designates David J. Hart 1845 James Street, South Daytona, FL 32119, its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned David J. Hart hereby accepts designation as registered agent for DAVID HART ROOFING, INC., for service of process within the State of Florida.

David J Hart