P0300013448

IRB
(Requestor's Name) 133/ E. Anytti St. (Address)
Ste A. (Address)
City/State/Zip/Phone #)
PICK-UP WAIT MAIL BOXHON RUSHING OF BLOCKING (Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900011170779

02/10/03--01005--002 **87.50



DIAISION OF CORPORATION

03 FEB -7 PM 3 44

RECEIVED



ARTICLES OF INCORPORATION

OF

BAXTER ROOFING OF BROWARD, INC.

ARTICLE I - NAME

The name of this corporation is BAXTER ROOFING OF BROWARD, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty-thousand (50,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is 6320 Johnson Street, Hollywood, FL, 33024. The name and mailing address of the registered agent of this Corporation is Michael DerHagopian, 6320 Johnson Street, Hollywood, FL 33024.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:



NAME

ADDRESS

Michael DerHagopian

6320 Johnson Street Hollywood, FL 33024

ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Michael DerHagopian

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29th day of January, 2003.

Michael DerHagopian

Incorporator

6320 Johnson Street Hollywood, FL 33024

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 29th DAY OF January, 2003.

RV.

Michael DerHagopian

Registered Agent

