

PO3000114737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

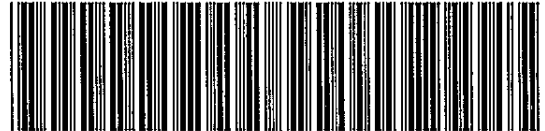
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023337024

10/13/03--01001--006 **866.25

2-1-04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 13 11:00:02

September 5, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of HOUGH ROOFING, INC.

Dear Sir:

Enclosed please find the following:

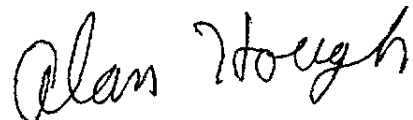
1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Alan Hough

A handwritten signature in cursive script that reads "Alan Hough".

ARTICLES OF INCORPORATION

OF

HOUGH ROOFING, INC

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 OCT 13 AM 10:02

ARTICLE I. NAME

The name of this corporation is

HOUGH ROOFING, INC.

EFFECTIVE DATE
1-1-04

ARTICLE II. DURATION

This corporation shall commence January 1, 2004 and shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1 Harbor Place, Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is RICHARD HELLENBERG.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

ALAN HOUGH
1483 Paramount Avenue
Palm Bay FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1483 Paramount Avenue, Palm Bay FL 32909, and the mailing address of the corporation is 1483 Paramount Avenue, Palm Bay FL, 32909.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ALAN HOUGH
1483 Paramount Avenue
Palm Bay, FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5TH day of September, 2003.

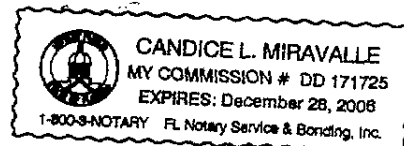
Alan Hough
ALAN HOUGH

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ALAN HOUGH known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5TH day of September, 2003.

Candice L. Miravalle
Notary Public



DESIGNATION AS
REGISTERED AGENT

In compliance with Section 48.091 and Section 607.034 Florida Statutes, the following is submitted:

That HOUGH ROOFING, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1483 Paramount Avenue,, Palm Bay, Fl 32909 has named RICHARD HELLENBERG located at 1901 S. Harbor City Blvd Suite 600, Melbourne, Fl 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agree to act in this capacity and agrees to comply with the provisions of Florida law to keep the designated office open.


RICHARD HELLENBERG
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 13 AM 10:02