

PD3000119894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

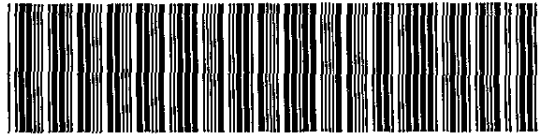
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DIVISION OF CORPORATION

FILED

03 OCT 27 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charter Number Only

10/24

Requestor's Name

Address

City

State

ZIP

Phone

PBR

VALIDATION ONLY

CORPORATION(S) NAME

Roof Magic Services, INC

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ROOF MAGIC SERVICES, INC.

FILED

03 OCT 27 PM 12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

ROOF MAGIC SERVICES, INC.

ARTICLE II

The principal place of business/**mailing address** is:

13087 85th Road N.
West Palm Beach, FL 33412

ARTICLE III

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

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Howard Sloan
13087 85th Road N.
West Palm Beach, FL 33412

ARTICLE VI


The name and address of the initial registered agent of this corporation is:

Howard Sloan
13087 85th Road N.
West Palm Beach, FL 33412

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

Howard Sloan
13087 85th Road N.
West Palm Beach, FL 33412



Howard Sloan/INCORPORATOR

Oct 20, 2003

DATE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

ROOF MAGIC SERVICES, INC.

The name and address of the registered agent and office is:

Howard Sloan
13087 85th Road N.
West Palm Beach, FL 33412

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.


Howard Sloan/REGISTERED AGENT


DATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA