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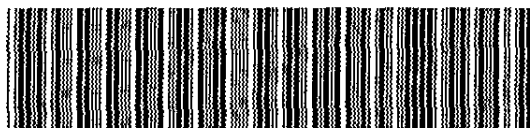
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State of Florida  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

December 9, 2003

In Re: Warren S. Roberts Remolding & Professional Installations, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Warren S. Roberts Remolding & Professional Installations, Incorporated. We have also included a money order for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

lwy  
cc: file.

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1 The name and address of such initial members of the Board of Directors are as follows:  
2

3 NAME: WARREN S. ROBERTS (President) (Class 1)

4 ADDRESS: 3525 TOM MATTHEWS ROAD

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33810

6 PHONE: (863) 858-4781  
7

8 NAME: \_\_\_\_\_ (Vice-President) (Class 2)

9 ADDRESS: \_\_\_\_\_

10 CITY, STATE & ZIP \_\_\_\_\_

11 PHONE: \_\_\_\_\_  
12

13 NAME: \_\_\_\_\_ (Secretary) (Class 3)

14 ADDRESS: \_\_\_\_\_

15 CITY, STATE & ZIP \_\_\_\_\_

16 PHONE: \_\_\_\_\_  
17

18 NAME: \_\_\_\_\_ (Treasurer) (Class 4)

19 ADDRESS: \_\_\_\_\_

20 CITY, STATE & ZIP \_\_\_\_\_

21 PHONE: \_\_\_\_\_  
22  
23  
24  
25

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6 Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.  
14  
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors  
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of  
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate  
20 officers:  
21  
22  
23  
24  
25

1 Title \_\_\_\_\_  
2 President WARREN S. ROBERTS  
3 Vice President \_\_\_\_\_  
4 Secretary-Treasure \_\_\_\_\_  
5

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**  
7

8 The principal place of business and mailing address of this corporation shall be:

9 Principle Place of Business: 3525 Tom Matthews Road Lakeland, Florida 33810

10 Mailing Address: 3525 Tom Matthews Road Lakeland, Florida 33810  
11

12  
13 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**  
14

15 The street address of the initial registered office and the name of the initial registered  
16 agent at that office are:

17  
18 NAME: WARREN S. ROBERTS  
19 ADDRESS: 3525 Tom Matthews Road  
20 CITY, STATE & ZIP Lakeland, Florida 33810  
21 PHONE: (863) 858-4781  
22  
23  
24  
25

1 **ARTICLE VIII – INCORPORATORS**

2  
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: WARREN S. ROBERTS (Incorporator)

7 ADDRESS: 3525 TOM MATTHEWS ROAD

8 CITY, STATE & ZIP LAKELAND, FLORIDA 33810

9 PHONE: (863) 858-4781

10  
11 NAME: \_\_\_\_\_ (Incorporator)

12 ADDRESS: \_\_\_\_\_

13 CITY, STATE & ZIP \_\_\_\_\_

14 PHONE: \_\_\_\_\_

15  
16 NAME: \_\_\_\_\_ (Incorporator)

17 ADDRESS: \_\_\_\_\_

18 CITY, STATE & ZIP \_\_\_\_\_

19 PHONE: \_\_\_\_\_

20  
21 NAME: \_\_\_\_\_ (Incorporator)

22 ADDRESS: \_\_\_\_\_

23 CITY, STATE & ZIP \_\_\_\_\_

24 PHONE: \_\_\_\_\_

1                   **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2  
3           The manner in which the directors are elected or appointed is as follows:

4                               **By major vote of the stockholders**

5  
6                   **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7  
8           The corporate powers of this corporation are as provided in FS § 607 AND 621, unless  
9 limited as follows:   **None**

10  
11           The undersigned Incorporators has executed these articles of incorporation on this  
12             1   day of December, 2003.

13  
14  
15   x Warren S. Roberts  
16       WARREN S. ROBERTS, Incorporator

17   x \_\_\_\_\_  
18       Signature of Incorporator

19   x \_\_\_\_\_  
20       Signature of Incorporator

21   x \_\_\_\_\_  
22       Signature of Incorporator


1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 3525 Tom Matthews Road,  
11 Lakeland, Florida 33810, has named WARREN S. ROBERTS, located at the aforesaid address,  
12 as its registered agent to accept service of process within the state.

13  
14 x   
(Signature)  
15 WARREN S. ROBERTS

16  
17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.  
22

23 x   
(Signature)  
24 WARREN S. ROBERTS

02.1, 2003  
(Date)