

P04000005828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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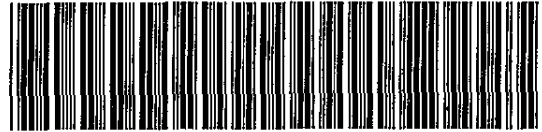
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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7/23/13--11047--022 **87.50

EFFECTIVE DATE
12-31-03

FILED
03 DEC 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ajc/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: E & S ROOFING COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
12-31-03

FROM: ERVIN BAKER
Name (Printed or typed)

3613 LARGO DRIVE
Address

MIRAMAR, FLORIDA 33023
City, State & Zip

(954) 893-8575
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
E & S ROOFING, COMPANY
In compliance with Chapter 607 and/or Chapter 621, F.S. (for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I: NAME

The name of the corporation shall be:

E & S ROOFING COMPANY

ARTICLE II : PRINCIPAL OFFICE

The principal place of business/mailling address is:

3613 Largo Drive
Miramar, Florida 33023

EFFECTIVE DATE
12-31-03

ARTICLE III : PURPOSE

The purpose for which the corporation is organized is for the : (1) Installation of new roofing, (2) repair roof leaks, (3) installation and repair and rehabilitation of shingles and roof tiles, (4) facials, (5) soffit repairs, (6) flashing repairs, (7) Home Inspections.

ARTICLE IV : SHARES

The number of shares of stock is: **100 shares**

ARTICLE V : INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) and title(s):

Ervin Baker	3613 Largo Drive
President	Miramar, Florida 33023

Sandra McQueen-Baker	3613 Largo Drive
Vice-President	Miramar, FL 33023

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandra McQueen-Baker
3613 Largo Drive
Miramar, Florida 33023

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Ervin Baker
3613 Largo Drive
Miramar, Florida 33023

ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is: December 31, 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE FOR PROFIT LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

E & S ROOFING COMPANY

(Must include suffix)

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

Sandra McQueen-Baker

(NAME)

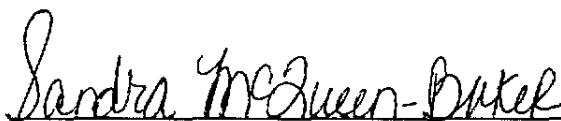
3613 Largo Drive

(P O Box or Mail Drop Box NOT ACCEPTED)

Miramar, Florida 33023

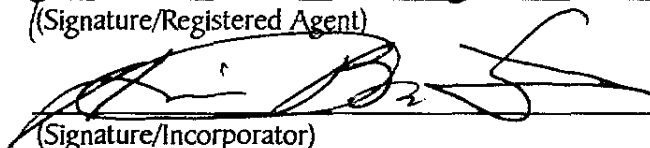
(CITY/STATE/ZIP)

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.



(Signature/Registered Agent)

(Date)



(Signature/Incorporator)

(Date)