

PD4000038661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

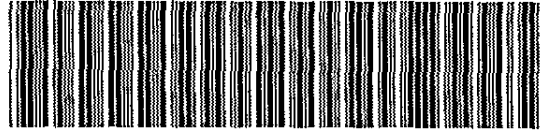
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028142279

02/10/04--01009--019 **78.75

FILED
04 MAR -1 PM 1:47
TALLAHASSEE, FLORIDA

mb4-6604

Ferlita, Nutter & Rosello, P.A.

Attorneys At Law
610 WEST AZEELE STREET
TAMPA, FLORIDA 33606-2273

ANGELO M. FERLITA
ROBERT H. NUTTER
ROLAND A. ROSELLO

TELEPHONE
(813)251-8079
(800)747-8079

FAX
(813)254-6214

February 5, 2004

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

RE: R.O.N., Inc.

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of R.O.N., Inc., together with the Certificate Designating Place of Business or Domicile for the Service of Process, Naming Agent Upon Whom Process may be Served. Please appropriately file and record the original Articles of Incorporation and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check number 2981 in the amount of \$78.75, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

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

Very truly yours,



Robert H. Nutter

RHN/rjb
Enclosures

Ferlita, Nutter & Rosello, P.A.

Attorneys At Law
610 WEST AZEELE STREET
TAMPA, FLORIDA 33606-2273

ANGELO M. FERLITA
ROBERT H. NUTTER
ROLAND A. ROSELLO

TELEPHONE
(813)251-8079
(800)747-8079

FAX
(813)254-6214

February 26, 2004

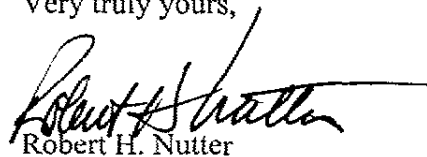
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Doris Brown, Document Specialist
New Filing Section:
Letter Number: 904A00010494

Dear Ms. Brown:

Pursuant to your letter of February 16th, 2004 which is enclosed, I am resubmitting Article of Incorporation of R.O.N. Incorporated. I have changed the Corporate name to 5672 Roofing Inc. This name does not appear to be similar to any existing corporation. You have our check for the filing fee previously submitted. Please file these articles and advise us accordingly if all is satisfactory. Thank You.

Very truly yours,


Robert H. Nutter

RHN/rjb
CC/Robert Norton

RECEIVED
04 MAR -1 PM 1:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

ROBERT H. NUTTER, ESQ.
610 WEST AZEELE STREET
TAMPA, FL 33606-2273

SUBJECT: R.O.N., INCORPORATED
Ref. Number: W04000006604

We have received your document for R.O.N., INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 904A00010494

ARTICLES OF INCORPORATION

OF

5672 ROOFING, INCORPORATED.

FILED

04 MAR -1 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, does form a corporation of profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is 5672 ROOFING, INCORPORATED. The principal office of the corporation is 2510 57th Place North, St. Petersburg, Florida 33714 and its mailing address is the same.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's existence shall commence on the date of filing these Articles of Incorporation with the Secretary of State and shall continue perpetually, until dissolved by due process of law.

ARTICLE III

BUSINESS AND POWERS

A. The general nature of the business or businesses to be transacted by the corporation to engage in any activity or business permitted under the laws of the State of Florida.

B. The corporation shall have the power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these

Articles of Incorporation.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares of stock authorized to be issued by the corporation is 100 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time from the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V

INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2510 57th Place North, St. Petersburg, Florida 33714 and the name of the initial registered agent at that address is Robert O. Norton.

ARTICLE VI

BOARD OF DIRECTORS

- A. Initial Board of Directors. The name and address of the initial director of the corporation is:
- | | |
|-----------------|-----------------------------------|
| Robert O Norton | 2510 57 th Place North |
| | St. Petersburg, FL 33714 |
- B. Number and term. The Board of Directors shall be composed of no less than one

member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time or without cause. The initial members of the Board of Directors, as named in this article, shall hold office for the first year of existence of the corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

- (1) Electing the officers of the Corporation;
- (2) Exercising complete charge of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;
- (3) Determining the compensation of the officers, including those who may be also directors; and
- (4) Specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

ARTICLE VII

OFFICERS

A. Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer, as well as such other officers of the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers, and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified are:

Robert O. Norton, President

Robert O. Norton, Secretary/Treasurer

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles is:

Robert O. Norton
2510 57th Place North
St. Petersburg, FL 33714

ARTICLE IX

INDEMNIFICATION

A. Any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including by or in the right of the Corporation) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified by the Corporation against expenses (including

reasonable attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith in a manner which he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct was unlawful, to the maximum extent permitted by an in the manner provided by the laws of the State of Florida.

B. The Corporation shall not, however, indemnify any director, officer or employee with respect to matters as to which he shall be finally adjudged in any such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty to the Corporation as such director, officer or employee, or to be guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its shareholders, or to any other person, nor in respect of any matter on which any settlement or compromise is effected, where the settlement or compromise shall have substantially exceeded the expense which might have reasonably been incurred by such director, officer, or employee in conducting such litigation to its final conclusion. The right of the indemnification granted by this Article shall not be conclusive of other rights to which any director, officer or employee may be entitled as a matter of law. Furthermore, additional rights of indemnification may be provided in the By-Laws.

ARTICLE X

MISCELLANEOUS

A. Other Offices, Agencies, and branches.

The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.

B. Location of Shareholders and Directors Meetings.

Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of February, 2004.

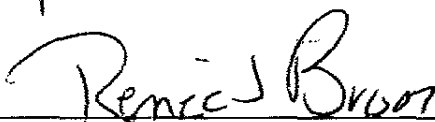

Robert O. Norton

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Robert O. Norton to me know and known to me to be the person described herein and who signed the foregoing Articles of Incorporation, and who acknowledges before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

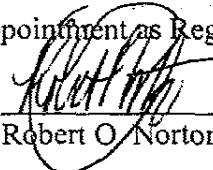
SWORN AND SUBSCRIBED to before me at Tampa, Hillsborough County, Florida this 26th day of February, 2004.


Notary Public
My commission expires:



Renee J. Brooks
My Commission DD274709
Expires January 05, 2008

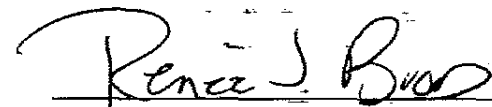
I, Robert O. Norton, hereby accept appointment as Registered Agent of R.O.N, Inc.


Robert O Norton

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Robert O. Norton to me known and known to me to be the person described herein and who signed the foregoing acceptance of appointment as registered agent, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

SWORN AND SUBSCRIBED to before me at Tampa, Hillsborough County, Tampa, Florida
this 26th day of February, 2004.


Notary Public

My Commission expires:



Renee J. Brooks
My Commission DD274709
Expires January 05, 2008

Certificate of Designation Registered Agent and Registered Office

Pursuant to the provisions of Florida Statutes §621.0501, the undersigned corporation / professional associations, organized under the 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: 5672 Roofing, Incorporated
2. The name and address of the registered agent and office is:

Robert O. Norton
2510 57th Place North
St. Petersburg, FL 33714

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.



Robert O. Norton
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, this 26th day of February, 2004, by ROBERT O. NORTON who is personally known to me and/or who produced FL D-11635-774-72-166-0 as verification of identification and who executed the foregoing instrument.



Notary Public
My Commission expires:



Renee J. Brooks
My Commission DD274709
Expires January 05, 2008