

P04000131392

MATT ONGEL
10186 MIKADO LANE
ROYAL PALM BEACH FLORIDA 33411

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

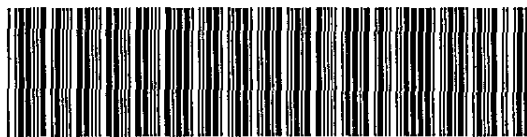
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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AND
FILED

04 SEP 20 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under laws of the State of Florida.

ARTICLE I – NAME

The name of this Corporation is, SIGNATURE ROOFING BY S INC.
Corporation's principal mailing address is:

10186 Mikado Lane
Royal Palm Beach, Florida 33411

ARTICLE II – COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter dissolved according to law.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 10186 MIKADO LANE ROYAL PALM BEACH FLORIDA 33411. And the initial registered agent of this Corporation at such office shall be MATT ONGEL, who upon accepting this designation agrees to comply with the provision of section 48.091, Florida statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by under the authority of, and the business and the affairs of Corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of the directors be less than one (1). The name and the address constitution the initial Board of Director is :

MATT ONGEL
10186 MIKADO LANE
ROYAL PALM BEACH FLORIDA 33411

ARTICLE VII – INDEMNICATION

The corporation shall indemnify any officer or director, or any former officer director, to the full extended permitted by law.

ART6ICLE VIII – AMENDMENT

This Corporation reserves the right to amend any provision contained in these Article of Incorporation. Any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE IX – INCORPORATION

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

MATT ONGEL
10186 MIKADO LANE
ROYAL PALM BEACH FLORIDA 33411

IN WITNESS WHEREOF, The undersigned, as incorporation, hereby executes these Article of Incorporation this/ 17th/day of/ SEPTEMBER / 2004.


MATT ONGEL

STATE OF FLORIDA

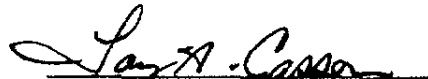
COUNTY OF WEST PALM BEACH

The foregoing Article of Incorporation of SIGNATURE ROOFING BY S INC, were acknowledge before me on this 17 th- day of (SEPTEMBER) 2004, by MATT ONGEL as Incorporator.

FL-DL- # 0524-000-70-171-0



TAMMY A. CASSON
MY COMMISSION # DD 241453
EXPIRES: December 2, 2007
Bonded Thru Budget Notary Services


Notary Public.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTER AGENT

Having been named the accept service of process for SIGNATURE ROOFING BY S INC, at the place designated in the Article of Incorporation, (name of the owner) agrees to act in this capacity, and and agrees to comply with the prevision of the section 48.091 relative to keeping open such office.

Date


MATT ONGEL

SWORN AND SUBSCRIBED Before me this (-17th) day of (September) 2004.



TAMMY A. CASSON
MY COMMISSION # DD 241453
EXPIRES: December 2, 2007
Bonded Thru Budget Notary Services


Notary Public.

My commission Expires: 12-2-07