Division of Comparations Comparations OUGOOOUUU A Shake / Cfile. sunbiz.org/scripts/efilcovr.exe

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000209855 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 įs

O4 OCT 20 MM 9: 38

FLORIDA PROFIT CORPORATION OR P.A.

ROGER'S RESCREEN & REPAIR INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

E04000209855 3

ARTICLES OF INCORPORATION OF

Roger's Rescreen & Repair Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roger's Rescreen & Repair Inc.

The principal place of business of this corporation shall be:

5701 NW Macedo Blvd Pt St Lucie FL 34983

The Mailing Address of this corporation shall be:

5701 NW Macedo Blyd Pt St Lucie FL 34983

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H04000209855 3

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(arc):

President:

Todd R Wolfe

5701 NW Macedo Pt St Lucie FL 34983

Vice-President: Roger E Young

574 Kilpatrick Ave Pt St Lucie FL 34983

Secretary/Treasurer: Billy J Brown

6006 Tangelo Dr Ft Pierce FL 34982

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

> Todd R Wolfe 5701 NW Macedo Blvd Pt St Lucie FL 34983

IN WITNESS WEIEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 20 DAY OF OCTOBER 2004.

SIGNATURE(S) OF INCORPORATOR(S)

H04000209855 3

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 the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Roger's Reserved & Repair Inc.

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

Todd R. Wolfe 5701 NW Macedo Blvd Pt St Lucie, FL 34983/

SIGNATURE_

DATE

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of 1.325, Florida Statues.

SIGNATURE

DATE

Prepared by:

Novice's Accounting & Tax Service, Inc.

805 Virginia Ave Suite 29

Ft Pierce FL 34982

(772) 461-5987