

Pb4000162235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

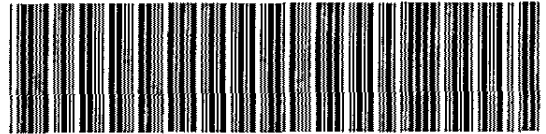
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 DEC -1 P 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Broad and Cassel  
 Requester's Name  
 Attention: Polly Probert  
 Address  
 Tallahassee, FL 681-6810  
 City/State/Zip Phone #

PLEASE CALL POLLY PROBERT AT THE  
 ABOVE NUMBER WHEN READY. THANK YOU.

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Irish5Star Roofing, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time asap/please call when ready ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**Articles of Incorporation  
for  
Irish5Star Roofing, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the laws of the State of Florida, hereby subscribe to these Articles of Incorporation:

**Article I – Name**

The name of the corporation is “Irish5Star Roofing, Inc.”

**Article II – Purpose**

The general purpose for which this corporation is organized is to conduct any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**Article III – Terms of Existence**

The corporation is to commence its existence on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida, and shall exist perpetually thereafter until dissolved sooner according to law.

**Article IV – Amount of Authorized Capital Stock**

The maximum number of shares of stock which the corporation is authorized to issue is 2,000 shares, having \$10.00 nominal or par value each.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the director(s) at a meeting called for such purpose or at the organizational

meeting.

All of the aforementioned stock is to be issued as fully-paid and non-assessable.

#### **Article V - Indemnification**

The corporation shall have the authority to indemnify its agents. The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now, or hereafter, permitted by law. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

#### **Article VI - Initial Street Address**

The initial street address in this state of the principal office of the corporation is: 2331 Mack Bayou Road, Santa Rosa Beach, Florida 32459.

#### **Article VII - Number of Directors**

The Board of Directors shall consist of not less than one (1) or more than five (5) directors. The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Daniel B. Heyl, Jr. President	2331 Mack Bayou Road Santa Rosa Beach, Florida 32459

#### **Article VIII – Registered Agent**


The registered agent in this state is Cathy Ellen Heyl. Her address is: 2331 Mack Bayou Road, Santa Rosa Beach, Florida 32459.

**Article IX – Amendment**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

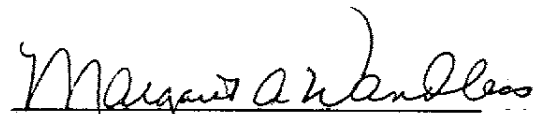
THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit and to do business within the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 29th day of November, 2004.

  
CATHY ELLEN HEYL  
Incorporator

STATE OF FLORIDA  
COUNTY OF Walton

BEFORE ME, a Notary of Public, authorized to take acknowledgments in the state and county aforesaid, personally appeared CATHY HEYL, who acknowledged before me that she executed the Articles of Incorporation above set forth. She is personally known to me or has produced (known) as identification. Witness my hand and seal this 29<sup>th</sup> day of November, 2004.

  
Notary Public  
My Commission Expires:



## CONSENT TO APPOINTMENT AS REGISTERED AGENT

*Having been named as registered agent 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.*

Dated this 29th day of November, 2004.

  
Cathy Ellen Heyl  
Registered Agent

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