

# P0500002453C

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.  
Account Number : I20000000159  
Phone : (305) 595-2886  
Fax Number : (305) 595-2898

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### MCMILLAN ROOFING & CONSTRUCTION INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MCMILLAN ROOFING & CONSTRUCTION INC**

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities: and to that end, sets forth by these articles:

**ARTICLE 1 - NAME**

The name of this corporation is McMillan Roofing & Construction Inc. (hereinafter referred to as the "Corporation") and its mailing address is 12324 SW 111<sup>th</sup> S. Canal St. Rd., Miami FL 33186

**ARTICLE 11 - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE 111 - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the state of the Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500,000 one dollar (\$1.00) par value stock, which shall be designated "Common Shares".

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Lizette Tait, and the address is 12324 SW 111<sup>th</sup> Canal St. Road, Miami FL 33186

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Lizette Tait	12324 SW 111 <sup>th</sup> Canal St. Rd. Miami Fl 33186
Hopeton McMillan	12324 SW 111 <sup>th</sup> Canal St. Rd. Miami Fl 33186

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

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ARTICLE VI11 - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Lizette H. Tait of 12324 SW 111<sup>th</sup> S. Canal St. Rd., Miami FL 33186

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of FEBRUARY 2005

  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS 15th DAY OF FEBRUARY, 2005

By Lizette J. Tait

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