

P05600029977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

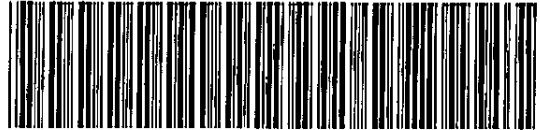
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000046441830

02/18/05 011701-012 \*\*131.50

02/18/05 011701-012

05 FEB 19 PM 3:19

APPROVED  
AND  
FILED

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: HILL ROOFING & SHEET METAL, INC.  
6937 AVALON ROAD  
WINTER GARDEN, FL 34787

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.50  
Filing fee, certified copy & certificate

From: KURT HILL  
6937 AVALON ROAD  
WINTER GARDEN, FL 34787

APPROVED  
AND  
FILED

05 FEB 19 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HILL ROOFING & SHEET METAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be , HILL ROOFING & SHEET METAL, INC.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be roofing and sheet metal services and anything related there to.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
6937 Avalon Road, Winter Garden, Fl 34787.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100  
shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kurt Hill, 6937 Avalon Road, Winter Garden, Fl 34787.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two  
[ 2] directors. The name and address of the directors are:

Kurt Hill, 6937 Avalon Road, Winter Garden, Fl 34787.  
Linda Hill, 6937 Avalon Road, Winter Garden, Fl 34787.

ARTICLE VII -- INCORPORATOR

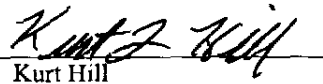
The name and address of the incorporators are:

Kurt Hill  
6937 Avalon Road 2800 Tropic Court <sup>MC</sup>  
Winter Garden, FL 34787

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

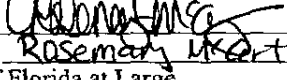
The undersigned have executed these Articles of Incorporation this 15 day of Feb 2005.

  
Kurt Hill

STATE OF FLORIDA  
COUNTY OF ORANGE LAKE

The foregoing instrument was acknowledged before me this 15 day of February 2005, by Kurt Hill, who is personally known to me or who did produce as identification and did take an oath.

NOTARY PUBLIC

SIGN   
PRINT Rosemary McCarthy  
State of Florida at Large  
My Commission Expires: Feb 17, 2007



Rosemary McCarthy  
My Commission DD184296  
Expires February 17, 2007

APPROVED  
AND  
FILED  
05 FEB 18 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

HILL ROOFING & SHEET METAL, INC.

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

KURT HILL  
6937 AVALON ROAD  
WINTER GARDEN, FL 34787

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.

KURT HILL

X Kurt J Hill  
(Signature)

2-15-05  
(Date)