

P05000102835

(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

2590-2554
W05-33624



900057186989

07/12/05--01072--008 **78.75

FILED
2005 JUL 20 AM 8:39
CLERK OF STATE
TALLAHASSEE FLORIDA

7/25/05

Date: July 1, 2005

FILED

2005 JUL 20 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Innovative Roofing Systems, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

X 
Keith Andrews

Innovative Roofing Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

P.O. Box 21541

Tampa, FL 33622-1541

(813) 875-7663



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2005 JUL 20 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 14, 2005

KEITH ANDREWS
POST OFFICE BOX 21541
TAMPA, FL 33622-1541

SUBJECT: INNOVATIVE ROOFING SYSTEMS, INC.
Ref. Number: W05000033624

We have received your document for INNOVATIVE ROOFING SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 605A00046420

ARTICLES OF INCORPORATION

of

INNOVATIVE ROOFING SYSTEMS, INC.

(name of corporation)

FILED
2005 JUL 20 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INNOVATIVE ROOFING SYSTEMS, INC.**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Innovative Roofing Systems, Inc.		
ADDRESS	P.O. Box 21541		
CITY	Tampa	FLORIDA	ZIP 33622-1541

The name and street address of the Initial Registered Agent of the Corporation is:

NAME	Keith Andrews		
ADDRESS	4221 W. Spruce Street, Suite 2129		
CITY	Tampa	FLORIDA	ZIP 33607

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

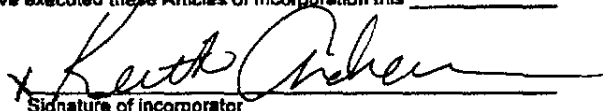
NAME	Keith Andrews		
ADDRESS	P.O. Box 21541		
CITY	Tampa	FLORIDA	ZIP 33622-1541
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Keith Andrews		
ADDRESS	P.O. Box 21541		
CITY	Tampa	FLORIDA	ZIP 33622-1541
NAME			
ADDRESS			
CITY			ZIP
NAME			
ADDRESS			
CITY			ZIP

WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 20_____.

x 
Signature of incorporator

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

2005 JUL 20 AM 8:39

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

Innovative Roofing Systems, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 807.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4221 W. Spruce Street, Suite 2129

Tampa, FL 33607

has named Keith Andrews

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)