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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CERDA'S ROOFING, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**CERDA'S ROOFING, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Cerda's Roofing, Inc.

The address of the principal office of this corporation shall be 5680 - 66<sup>th</sup> Street North, St. Petersburg, Pinellas County, Florida 33709, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6570 – 30<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Marcia A. Cerda	5680 – 66 <sup>th</sup> Street North St. Petersburg, Florida 33709

**ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name &amp; Title</u>	<u>Address</u>
Marcia A. Cerda	5680 – 66 <sup>th</sup> Street North St. Petersburg, Florida 33709

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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Marcia A. Cerda located at 5680 - 66<sup>th</sup> Street North, St. Petersburg, Florida 33709.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
September 22, 2005.

  
Marcia A. Cerda, Incorporator

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.09, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CERDA'S ROOFING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Carl G. "Jeff" Roberts, Registered Agent

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