

Division of Corporations

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To:

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

From:

Account Name : IRA L. KAHN ATTORNEY AT LAW  
Account Number : I20050000091  
Phone : (954)925-8222  
Fax Number : (954)925-4440

FLORIDA PROFIT CORPORATION OR P.A.

Douglas & Sons Roofing, Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

DOUGLAS & SONS ROOFING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

DOUGLAS & SONS ROOFING, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this

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corporation in the State of Florida is 1200 Chateau Park Drive , Fort  
Lauderdale, FL 33311.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the  
Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of  
Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Douglas Stephenson Edwards 1200 Chateau Park Drive Fort Lauderdale, FL 33311	1000

OFFICERS

The name and address of the officers of this corporation are as  
follows:

<u>Name and Address</u>	<u>Office</u>
Douglas Stephenson Edwards 1200 Chateau Park Drive Ft. Lauderdale, Florida 33311	President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these  
Articles of Incorporation this 13 day of December, 2005.

Douglas Edwards  
Douglas Stephenson Edwards, President

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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Douglas Stephenson Edwards who is personally known to me \_\_\_\_\_ or has produced FLDL as identification, to be the individual described in and whom executed the foregoing Articles of Incorporation, and have acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 13 day of December, 2005.

IRA L. KAHN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION #DD238967  
MY COMMISSION EXPIRES SEPT. 17, 2007

My commission expires

  
\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
PRINTED NAME OF NOTARY PUBLIC

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST--THAT DOUGLAS & SONS ROOFING, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED  
DOUGLAS STEPHENSON EDWARDS, LOCATED AT 1200 CHATEAU PARK DRIVE, FORT  
LAUDERDALE, FLORIDA, 33311 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE Douglas Edwards  
Douglas Stephenson Edwards  
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 12/13/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

SIGNATURE Douglas Edwards  
Douglas Stephenson Edwards  
REGISTERED AGENT  
1200 Chateau Park Drive  
Fort Lauderdale, Florida 33311

DATE 12/13/05

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