

Division of Corporations

P05000167836

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000076330 3)))



H070000763303ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

FILED
07 MAR 23 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARTNERSHIP ROOFING SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

RECEIVED
07 MAR 23 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

G. Coullette MAR 23 2007

H07000076330 3

**RESTATED ARTICLES OF INCORPORATION
OF
PARTNERSHIP ROOFING SERVICES, INC.**

The undersigned, being the President of Partnership Roofing Services, Inc., a Florida corporation, hereby certifies that the following Restated Articles of Incorporation for Partnership Roofing Services, Inc. were duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated March 22, 2007:

ARTICLE I

The name of the corporation is Partnership Roofing Services, Inc..

ARTICLE II

The principal place of business and mailing address of this Corporation shall be 1728 Gunnery Road North, Lehigh Acres, Florida 33971.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of One Cent (\$.01) per share.

ARTICLE V

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

H07000076330 3

H07000076330 3

ARTICLE VI

The name and address of the Registered Agent is:

R&A Agents, Inc.
Att: Donna M. Flammang, Esq.
2320 First Street, Suite 1000
Fort Myers, FL 33901-2904

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE VII

The name and street address of the Incorporator of these Restated Articles of Incorporation is:

Sengathith Laychaypha
1726 Gunnery Road North
Lehigh Acres, FL 33971

ARTICLE VIII

These Restated Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Restated Articles of Incorporation be made.

The undersigned has executed these Restated Articles of Incorporation on this 22 day of March, 2007.

By: 
Print Name: Sengathith Laychaypha
Title: President

H07000076330 3

H07000076330 3

**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

The undersigned, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Restated Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees 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.

Dated this 22nd day of March, 2007.

R&A Agents, Inc., an Ohio corporation

By: 

Donna M. Flammang, Esq.

H07000076330 3