

P06000032331

(Business Entity Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 3-6

## COVER LETTER

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

SUBJECT: Absolute Roof Restoration Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Donald Ansel Boyette  
Name (Printed or typed)

5351 SW 21st Court  
Address

Plantation, FL 33317  
City, State & Zip

954-868-0091  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Absolute Roof Restoration Solutions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5351 SW 21st Court  
Plantation, FL 33317

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for profit, wherever such business may be, including, but not limited to: restoring roofs of real properties etc.

## ARTICLE IV SHARES

The number of shares of stock is:

1000 shares (common) at \$1.00 par value.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1) Donald Ansel Boyette      President/CEO  
5351 SW 21st Court  
Plantation, FL 33317

2) David C. Toro      Vice President  
5010 Monroe St  
Hollywood, FL 33021

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald Ansel Boyette  
5351 SW 21st Court  
Plantation, FL 33317

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Ansel Boyette  
5351 SW 21st Court  
Plantation, FL 33317

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

3-1-06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-1-06  
\_\_\_\_\_  
Date

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