# Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)205-0381

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

Fax Number

1 (850) 224-7047

# FLORIDA PROFIT/NON PROFIT CORPORATION

ARMOR ROOFING & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Capital Connection, Inc.

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H06000234201 3

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: Name

The name of this corporation is: Armor Roofing & Construction, Inc.

# ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

# ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

### ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Christopher Dapo 1807 NE 28<sup>th</sup> Street Cape Coral, FL 33909 H06000234201 3

# ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation is:

Name

Address

Christopher Dapo

1807 NE 28th Street Cape Coral, FL 33909

#### ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name

Address

Title-Office

Christopher Dapo

1807 NE 28th Street

President

Cape Coral, FL 33909

Secretary / Treasurer

### ARTICLE VIII: Incorporators

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

Name

Address

Christopher Dapo

1807 NE 28<sup>th</sup> Street Cape Coral, FL 33909

#### ARTICLE IX: Indempification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

H06000234201 3

### ARTICLE X: Amendment of Articles

These 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 a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21 day of September 2006.

STATE OF FLORIDA

COUNTY OF LEE )

BEFORE ME, the undersigned authority, Christopher Dapo, personally appeared, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/5/

My Commission Expires: //-8-2008

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR 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 Armor Roofing & Construction, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1807 NE 28<sup>th</sup> Street, the City of Cape Coral, County of Lee, State of Florida, has named Christopher Dapo located at 1807 NE 28<sup>th</sup> Street, Cape Coral, State of Florida, as its agent to accept service of process within Florida.

Aristopher Dapo, President

Date

Having been named to accept service of process for the above stated corporation, 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.

hiristopher Dapo, Registered Agent

Date

SECHELARY OF STATE