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SECRETARY OF STATE.



**DOUGLAS L. BATES** ERIC L. BERGER WAYNE S. KOPPEL

817 SOUTH UNIVERSITY DRIVE, SUITE 100 **PLANTATION, FLORIDA 33324** TEL 954 370 7878 FAX 954 370 7849

www.koppelandbates.com

March 30, 2007

Secretary of State Department of State **Division of Corporations** P.O. Box 6327

Tallahassee, FL 32314

Re:

Martone Roofing & Inspections, Inc.

Our File: WSK07-0000

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with a money order in the amount of \$78.75.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,

LAW OFFICES OF KOPPEL & BATES

DLB:sab Enclosures as stated.

FILED

### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# MARTONE ROOFING & INSPECTIONS, INC.

# **ARTICLE I**

The name of this Corporation shall be Martone Roofing & Inspections, Inc.

# **ARTICLE II**

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

#### **ARTICLE III**

The name and address of the initial registered agent and office are:

Douglas L. Bates, Esquire 817 So. University Drive, Suite 100, Plantation, FL 33324

#### **ARTICLE IV**

The purpose of the Corporation is to engage in any lawful business or activity.

# ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value Common Stock.

# **ARTICLE VI**

The name and address of the incorporator is:

Samuel Martone, 1231 North 74 Way, Hollywood, FL 33024

#### ARTICLE VII

The names and addresses of the initial directors and officers are:

Samuel Martone, 1231 North 74 Way, Hollywood, FL 33024

# **ARTICLE VIII**

The corporation's principal office shall be at 1231 North 74 Way, Hollywood, Florida, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>Jv</u> day of <u>March</u>, 2007.

Samuel Martone

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me, this day of March, 2007, by <u>Samuel Martone</u>, who is personally known to me.

	(Signature of Notary/Clerk)
SHEILA ANN BRYANT MY COMMISSION # DD 547894 EXPIRES: June 20, 2010 Bonded Thru Budget Notary Services	(Printed Name)
	(Title or Rank)
	(Serial Number, if any)

(SEAL)

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Martone Roofing & Inspections, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named Douglas L. Bates, Esquire, located at 817 So. University Drive, Suite 100, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

3Y:

Registered Agent