# P09000039587

. (Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
<del></del>		

Office Use Only



600155327776

05/05/09--01001--004 \*\*70.00



FILEU SECKETARY OF STATE

MP3/5

•	RPORATE/	AWhe	n you need A	CCESS to the	world≅	
	ACCESS, /				FILED	•
/	$\sqrt{\text{INC.}}$	236 F 37066 (3231 <i>5</i> -7	East 6th Avenue . Ta 7066) ~ (850) 2	llahassee, Florida 3230 22-2666 or (800) 969-1	13 2 <b>9</b> 6   AFKx (850) A <b>224  </b> 15 <b>5</b> 67	
	\			1	SECRETARY OF STATE	
	V		WALK II		RELATINGUE F CONTOA	
		DICK UD.	+1,1 E	500:11		
		PICK UP:	5/4 6	1Y11 1C		
	CERTIFIED CO	PY			·	
X	РНОТОСОРУ					
	CUS					
abla	FILING	4	nc)			
·						
	Paramoun + corporate name an	hotiv D DOCUMENT #	ng and	Sheet Me	etalline	
). .•						
((	CORPORATE NAME AN	D DOCUMENT #	<del>(</del> )		9 HAY SECRE	
•					NAY F	
((	CORPORATE NAME AN	D DOCUMENT #	¥)	,	LE -4 # RRY 0 SSEE	
•						~
((	CORPORATE NAME AN	D DOCUMENT #	†)		57	•
•	CORPORATE NAME AN	IN INCOME APPARENT	()		<u></u>	•
))	CORPORATE NAME AN	D DOCUMENT #	<del>!</del> )			
·	CORPORATE NAME AN	IN INCICE MENTER	A			
,(	COM CHANTE HANGE AN	G DOCUMENT #	"			
PECIAI I	NSTRUCTIONS:	م د اد م				
		Becker		·		

#### FILED

## ARTICLES OF INCORPORATION OF

09 HAY -4 AM 11: 57

PARAMOUNT ROOFING AND SHEET METAL, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

#### PARAMOUNT ROOFING AND SHEET METAL, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 10507 NW 7<sup>th</sup> Street, Plantation, Florida 33324.

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

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

## ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock, par value \$0.001 per share.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Cara L. Thomas, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

## ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Mark A. Thomas, 10507 NW 7<sup>th</sup> Street, Plantation, Florida 33324.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Cara L. Thomas, 3111 Stirling Road, Fort Lauderdale, Florida 33312.

## ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on May 1, 2009.

Cara L. Thomas

PILED AHII: 57

FILED

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

09 MAY -4 AM 11: 57

SECRETARY OF STATE FALLAHASSEE FLORIDA

PARAMOUNT ROOFING AND SHEET METAL, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 10507 NW 7<sup>th</sup> Street, Plantation, Florida 33324 has named Cara L. Thomas, 3111 Stirling Road, Fort Lauderdale, Florida 33312 as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Cara L. Thomas