

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 29 PM 12:36

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FLORIDA PROFIT/NON PROFIT CORPORATION

L & H Engineered Roofing, Inc.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
L & H ENGINEERED ROOFING, INC.

THE undersigned subscriber to these Articles of Incorporation is competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

L & H ENGINEERED ROOFING, INC.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is Roofing, and other construction related projects as permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

185 E. Indiantown Road, Suite 125
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation Registered Address
is:

Barry W. Taylor, Esquire

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

1826 Wisteria
Wellington, FL 33414

ARTICLE VII
Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII
Initial Director

Sidney Calix
1826 Wisteria
Wellington, FL 33414

ARTICLE IX
Incorporator

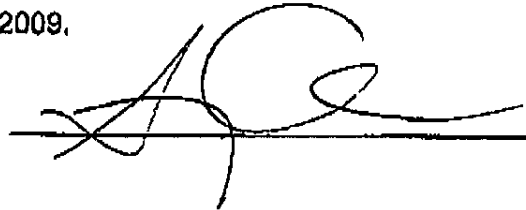
The name and address of the incorporator of these Articles of Incorporation is:

Sidney Calix
1826 Wisteria
Wellington, FL 33414

ARTICLE X
Amendment

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 entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 29 day of September 2009.



STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29 day of ~~August~~ ^{September} 2009, by Sidney Catix, as incorporator of the foregoing described Articles of Incorporation, who is personally known to me or who produced C420 781792680 as identification and who did not take an oath. FL DL

Denise Scicchitano
Notary Public



DESIGNATION OF REGISTERED AGENT**AND****ACCEPTANCE OF DESIGNATION**

In compliance with Section 607.034, Florida Statutes, the following is submitted:

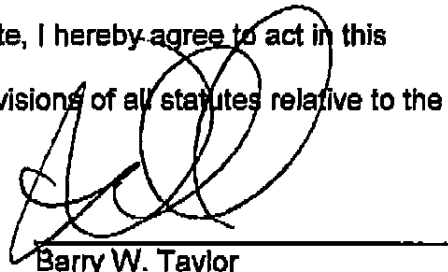
Florida Roofing Engineering, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 185 E. Indiantown Road, Suite 125, Jupiter, Florida 33477, has named BARRY W. TAYLOR as its agent to accept service of process within Florida.



Title: President

Date: 09/29/2009

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.



Barry W. Taylor

Date: 9/29/09

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