

P10000075446

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000203833 3)))



H10000203833ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:49

APPROVED
AND
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

charles stewart roof painting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 PM 4:54

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

PS 9/15/10

9/14/2010

H10000203833

**ARTICLES OF INCORPORATION
FOR
CHARLES STEWART ROOF PAINTING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:49

APPROVED
AND
FILED

ARTICLE I- NAME

The name and address of this Corporation is Charles Stewart Roof Painting, Inc., 7027 West Broward Boulevard, Plantation, Florida 33317.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is as a provider of roof repair and painting.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, Miami, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and corporate officers are as follows:

Charles Stewart
7027 West Broward Boulevard
Plantation Florida 33317

President/Treasurer and Director

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0838160

H10000203833

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Charles Stewart of 7027 West Broward Boulevard, Plantation, FL 33317.

ARTICLE XI- AMENDMENT

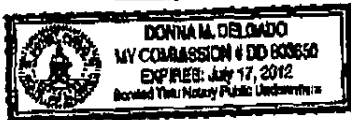
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13 day of September 2010

Charles Stewart
CHARLES STEWART

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 13 day of September 2010, by CHARLES STEWART who personally appeared before me at the time of notarization and (1) who is personally known to me or () who produced his #FDL as identification



Donna M. Delgado
Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:49

APPROVED
AND
FILED

H10000203833

Page 3

ARTICLES OF INCORPORATION/ Charles Stewart Roof Painting, Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Charles Stewart Roof Painting, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 7027 West Broward Boulevard, Plantation, Florida 33317 has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: Sept 13, 2010

Charles Stewart
CHARLES STEWART

Having been named to accept service of process for the above named corporation which is located at 7027 West Broward Boulevard Plantation FL 33317, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado
Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
305-654-8202

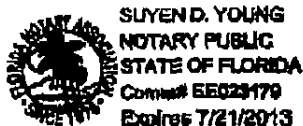
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 14 AM 9:49

APPROVED
AND
FILED

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledge before me on this 13th day of September 2010 by Donna M. Delgado, who personally appeared at the time of notarization and () who is personally known to me or () who produced her FDL # _____ as identification.



Suyen D. Young
Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

H10000203833