

10/15/2010 13:25

3052201440

LAZARUS

PAGE 00000

00000

\\fs02\apps\corp\scripts\enicov\exe

P10000084685

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.

(((H10000226680 3)))



H100002266803ABCZ

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 : LAZARUS CORPORATE FILING SERVICE,
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
10 OCT 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
HIGH POINT ROOFING CORP**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED
10 OCT 15 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 10/18

FILED

10 OCT 15 PM 12:33

Florida Department of State

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of HIGH POINT ROOFING CORP
of Doc # P96000016099 are the same owners of the attached
articles of incorporation. We have dissolved the company and have no intention
of reopening it. Thank you for your help in this matter.

Very sincerely,



Ben Sibila

FILED**H10000226680****10 OCT 15 PM 12:33****SECRETARY OF STATE
TALLAHASSEE FLORIDA****ARTICLES OF INCORPORATION**

We, the undersigned, do hereby associate ourselves together and subscribe
The Articles of Incorporation for the purpose of forming corporation under the Laws of the State
of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be **HIGH POINT ROOFING CORP**

This corporation shall have perpetual existence and may engage in any Activity or business
permitted under the laws of the United States of Florida.

ARTICLE TWO

The general nature of business to be transacted by this corporation shall
Be:

- a) This Corporation is organized for the purpose of engaging in a business Organized
Under Florida General Corporation law, Chapter 607, Florida States.
- b) To manufacture, purchase or otherwise acquire, and to own mortgage, Pledge, sell,
Assign, transfer or otherwise dispose of, and it invest in, trade in, and deal in and with
Goods, wares, merchandise real and personal property, and services of every class, kind
And description.
- c) To conduct business in, have one or more offices in, and buy, hold Mortgage, sell,
Convey, lease or otherwise dispose of real and personal property, including franchises,
Patents, copyrights, trademarks, and licenses in the State of Florida, and in all other
States, districts, territories, countries or colonies.
- d) To contract debts and borrow money, issue and sell or pledge bonds, Debentures, notes
And other evidence of indebtedness, and execute such mortgages, transfer of corporate
Property or other instruments to secure the payment of Corporate indebted as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or
Other character of business.
- f) To acquire by purchase subscription or otherwise and to receive, hold, Own, guarantee,
Sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of
Or deal in and with any of the shares of the capital stock or any Voting trust
certificates

In respect of shares of capital stock, scrip, warrants, Rights, bonds, debentures, notes,
Trust receipts, and other securities, obligations, Chose in action and evidence of
Indebtedness or interest issued or created by any Corporation, stock companies,
Syndicates, association firms, trusts, or persons, Public or private, or by the
Government of the United States of America, of by any Foreign government, or by any
State, territory, province, municipality or other Political subdivision or by any
Governmental agency, and as owner thereof, to possess and exercise all the rights,
Powers and privileges of ownership, including the right to execute consents and vote
Thereon, and all acts and things necessary or Advisable for the preservation,

H10000226680

H10000226680

protection,

Improvement and enhancement in value thereof.

g) In general, to carry on any other business in connection with the Foregoing, and to Corporation

Formed under its laws, and to do any or all things herein above set forth to the same Extent as natural persons might or could do.

ARTICLE THREE

The maximum number of shares of stock, which the corporation shall have Outstanding at any time, shall be 500 shares of common stock ____ \$2.00 par Value, ____

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at ;1 true valuation as of the time of the exchange for stock.

ARTICLE FOUR

The principal office of the corporation shall be located at: 6410 NW 2ND AVENUE MIAMI FLORIDA 33123

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE FIVE

This corporation shall have (2) Director (s) initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1), not more than four (4)

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or hers having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him or her in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify of reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the

H10000226680

H10000226680

directors of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were no such director or officer of such other corporation or not so interested.

H10000226680

H 1 0 0 0 0 2 2 6 6 8 0

ARTICLE SIX

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation of until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

**BENITO SIBILA- PRESIDENT
BEN SIBILA -VICE PRESIDENT**

ARTICLE SEVEN

The names and post office addresses of each of the subscribers to these Articles of Incorporation are follows:

NAME	ADDRESS
BENITO SIBILA	6410 NW 2 ND STREET MIAMI FL 33126
BEN SIBILA	6410 NW 2 ND STREET MIAMI, FL 33126

H 1 0 0 0 0 2 2 6 6 8 0

H10000226680

ARTICLE EIGHT

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation; and shall have all the general and additional powers now and hereafter conferred upon it by Law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in the Articles otherwise provided; any action of such Board of Directors may be resigned, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-law of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE TWELVE

The registered Agent for services of process in the State of Florida, and its registered office shall be:

BEN SIBILA

6410NW 2ND STREET
MIAMI, FL 33126

H10000226680

FILED

10 OCT 15 PM 12:33

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

H10000226680

ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter or amend the bylaws of this Corporation as provided under chapter 607.081 of the Florida Statutes, restricting the power Vested in the Board of Directors to adopt, amend, or repeal the By-Laws within its regular course or business.

IN WITNESS WHEREOF, the undersigned incorporates have hereunto set their hands and affix Their seals on this OCTOBER 15 2010



BEN SIBILA

ACKNOWLEDGEMENT by REGISTER AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of:

To accept service of process, hereby accepts such designation. BEN SIBILA.

STATE OF FLORIDA)


BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

⁶
H10000226680