# **Electronic Articles of Incorporation For**

P11000086042 FILED September 30, 2011 Sec. Of State jshivers

ROOFING RECOVERY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: ROOFING RECOVERY INC

# **Article II**

The principal place of business address:

22149 SW 58TH AVE BOCA RATON, FL. 33428

The mailing address of the corporation is:

22149 SW 58TH AVE BOCA RATON, FL. 33428

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

MICHAEL J WARREN 2507 TORTUGAS LN FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J WARREN

# **Article VI**

The name and address of the incorporator is:

JOSE LUIS RODRIGUEZ 22149 SW 58TH AVE

**BOCA RATON FL 33428** 

Electronic Signature of Incorporator: JOSE LUIS RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL J WARREN 2507 TORTUGAS LANE FORT LAUDERDALE, FL. 33312 US

Title: VP JOSE L RODRIGUEZ 22149 SW 58TH AVE BOCA RATON, FL. 33428 US

## **Article VIII**

The effective date for this corporation shall be:

09/30/2011

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