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<u>s</u>

KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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R. DENISE JOHNSON ATTORNEY AT LAW

ADAM L. HEIDEN Attorney at Law Certified Public Accountant

RENÉE L. MANKUS CERTIFIED PUBLIC ACCOUNTANT

March 9, 2012

# VIA U.S. CERTIFIED MAIL

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

## Re: Taxpayer(s): Atlantic First Investments, Inc. FEIN: 45-4741274

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincere

Keith H. Johnson /kmb

Enclosures: As Stated

c: Timothy W. Delapaz, President Atlantic First Investments, Inc.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 16, 2012

TIMOTHY W. DELAPAZ JOHNSON AND JOHNSON, P.A. 8810 GOODBY'S EXECUTIVE DRIVE, SUITE A JACKSONVILLE, FL 32217

SUBJECT: ATLANTIC FIRST INVESTMENTS, INC. Ref. Number: W12000015321

We have received your document for ATLANTIC FIRST INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states that the Directors shall be two and only one is listed. Please list the name and address of the other Director.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 412A00009539

www.sunbiz.org

#### **ARTICLES OF INCORPORATION**

FALED-12 MAR 15 PM 3: 15 MORELARY OF STATE TALLAIMS SEE, FLORIDA

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OF

## ATLANTIC FIRST INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation adopts these Articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 ("Act"), and other laws of the State of Florida.

#### **ARTICLE I**

#### <u>Name</u>

The name of the corporation is: ATLANTIC FIRST INVESTMENTS, INC.

#### **ARTICLE II**

#### **Principal Office**

The principal office and mailing address of this corporation are: 4921 Blount Vista Court,

Jacksonville, Florida 32225.

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#### **ARTICLE III**

#### Purpose

The general nature of the business to be transacted by the corporation is:

To engage in the practice of residential and commercial roofing, construction, sales, marketing, and related services under the Act; and to further engage in any activity or business permitted under the laws of the State of Florida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares,

merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one (1) 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 and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

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To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the Board of Directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

#### **ARTICLE IV**

#### Term of Existence

The corporation shall have perpetual existence effective March 9, 2012.

#### **ARTICLE V**

#### **Capital Stock**

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of One and No/100 (\$1.00) Dollars per share.

#### **ARTICLE VI**

#### **Registered Agent**

The address of the initial registered office of this corporation is: 8810 Goodby's Executive

Drive, Suite A, Jacksonville, Florida 32217. The name of the initial registered agent at that address is: Keith H. Johnson, Esquire.

#### **ARTICLE VII**

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#### **Board of Directors and Officers**

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The initial Member of the Board of Directors shall be:

NAME	PERCENTAGE OF OWNERSHIP	ADDRESS		
Timothy W. Delapaz	100%	4921 Blount Vista Court Jacksonville, Florida 32225		
The initial Officers of the Corporation shall be:				
NAME		TITLE		
Timothy W. Delapaz	Presid	ent/Secretary/Treasurer		
ARTICLE VIII				
	Subscriber			
The name and address of the	e person signing these Articl	es of Incorporation as subscriber is		

TIMOTHY W. DELAPAZ, whose address is: 4921 Blount Vista Court, Jacksonville, Florida

32225.

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## **ARTICLE IX**

## **Amendment**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 24 day of March, 2012.

W. DELAPAZ, Subscriber

**STATE OF FLORIDA** 

#### **COUNTY OF DUVAL**

The foregoing Articles of Incorporation of TIMOTHY W. DELAPAZ, was acknowledged before me this  $\underline{\mathscr{A}}$  day of March, 2012, by **TIMOTHY W. DELAPAZ**, who is personally known to me or who has provided a valid  $\underline{\mathscr{FL}}$ .  $\underline{\mathscr{D}/\mathcal{L}}$  as identification, and who (did) (did not) take an oath.

ature of Notary Public Se K. StogNor

[NOTARIAL SEAL]



# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this  $O^{9}$  day of March, 2012.

KEITH H. JOHNSON, Registered Agent

