P1600000812Le

(Re	questor's Name)	
, (Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special instructions to Filing Officer:		

Office Use Only



500280869945

01/14/16--01015--027 **70.00

SECKETARY OF STATE
DIVISION OF CORPORATIONS

'JAN 1 4 2016 S. PRATHER

RICHARD THOMAS ROOFING, INC.

1184 SW 28th Ave Boynton Beach, FL 33426

November 8, 2015 January 4, 2016

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: RICHARD THOMAS ROOFING, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee		\$35.00 <u>35.00</u>

Cordially,

Richard Salter

<u>-OF-</u> <u>RICHARD THOMAS ROOFING, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is RICHARD THOMAS ROOFING, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 1184 SW 28th Ave, Boynton Beach, FL 33426 and the street address of the initial registered office of the corporation is 1184 SW 28th Ave, Boynton Beach, FL 33426 and the name of the initial registered agent is Richard Salter.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

RICHARD SALTER

1184 SW 28th Ave Boynton Beach, FL 33426

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

RICHARD SALTER

1184 SW 28th Ave Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of December 2015

RICHARD SALTER

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH)

On this 31⁵⁷ day of DECEMBER 2015, before me, the undersigned officer, personally appeared as RICHARD SALTER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

MAUREEN G KEATING
Notary Public - State of Florida
My Comm. Expires May 31, 2016
Commission # EE 203964

Mauer & Glahi NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

RICHARD THOMAS ROOFING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: Richard Thomas Roofing, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 1184 SW 28th Ave, Boynton Beach, FL 33426 has named Richard Salter at 1184 SW 28th Ave, Boynton Beach, FL 33426 County of PALM BEACH, as its agent to accept service of process within this state.

OFFICERS TITLES SPECIFIC ADDRESSES

Richard Salter PRES/DIR. 1184 SW 28th Ave

Boynton Beach, FL 33426

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 12/31/15

Richard Salter