

HI 9000365838 3  
Page 1

P19005093949

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.**

(((H19000365838 3)))



H190003658383ABCA

**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 : PEEK & ASSOCIATES  
Account Number : I20180000018  
Phone : (904) 596-8524  
Fax Number : (904) 352-1155

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

Email Address: cmiska@peekmiska.com**FLORIDA PROFIT/NON PROFIT CORPORATION****Roof and Wall, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2019 DEC 19 AM 9:40

FILED

yf  
Dec. 20, 2019

HI 9000365838 3  
Page 2

**ARTICLES OF INCORPORATION  
OF ROOF AND WALL, INC.,**  
a corporation

In compliance with the requirements of Florida Statue Chapter 607, the undersigned hereby acts as the incorporator in adopting and filing the following articles of incorporation.

**ARTICLE I**  
**NAME**

The name of the corporation shall be Roof and Wall, Inc. (the "Corporation").

**ARTICLE II**  
**EXISTENCE**

The existence of the Corporation shall begin on December 19, 2019 and shall exist in perpetuity until dissolved in accordance with the Florida Business Corporation Act and the bylaws of the Corporation.

**ARTICLE III**  
**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 186 SW Ring Court, Lake City, Florida 32025.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE V**  
**SHARES**

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is one million (1,000,000), all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect

FILED  
2019 DEC 19 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FL

and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights for shareholders.

**ARTICLE VII**  
**INITIAL DIRECTOR**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Barry Huber  
186 SW Ring Court,  
Lake City, Florida 32025

**ARTICLE VIII**  
**REGISTERED OFFICE AND AGENT**

The Company hereby (a) designates 200 E. Forsyth Street, Jacksonville, FL, 32202 as the street address of the Company's registered office, and (b) names Peek & Miska as the Company's registered agent at that address to accept service of process within the State of Florida.

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as incorporator is:

Barry R. Huber  
186 SW Ring Court,  
Lake City, Florida 32025

HI 9000365838 3

Page 4

I, the undersigned incorporator of the Corporation, for the purpose of forming a corporation under the laws of the State of Florida have accordingly hereunto set my hand, this December 19, 2019.

By: 

Barry R. Huber, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated December 19, 2019.

PEEK &amp; Miska

By: 

J. Jacob R. Peek, President

**FILED**  
2019 DEC 19 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FL