

P24000019761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

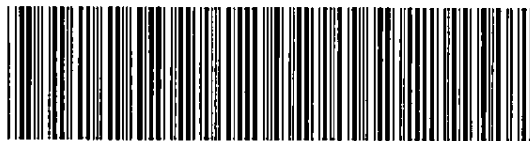
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700418431897

RECEIVED

2024 MAR 20 PM 3:21

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

2024 MAR 20 PM 4:59

DEPARTMENT OF STATE
TALLAHASSEE, FL

CT CORP
(850) 656-4724
3458 Lakesore Drive
Tallahassee, FL 32312

Date: 03/20/2024
Acc#I20160000072

en: c DW

Name:	BEST ROOFING HOLDING, INC.
Document #:	
Order #:	15447893

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

adafonseca@bestroofing.net

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

FILED
2024 MAR 20 PM 4:59
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
BEST ROOFING HOLDING, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
Name**

The name of the corporation shall be Best Roofing Holding, Inc. (the "Corporation").

**ARTICLE II
Principal Office**

The street and mailing address of the principal office of the Corporation is 1600 NE 12th Terrace, Ft. Lauderdale, FL 33305.

**ARTICLE III
Registered Office and Agent**

The street address of the initial registered office of the Corporation is 1600 NE 12th Terrace, Ft. Lauderdale, FL 33305. The name of the initial registered agent of the Corporation at that office is Anthony W. da Fonseca.

**ARTICLE IV
Shares**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with a par value of \$0.01.

**ARTICLE V
Incorporator**

The name and street address of the incorporator of the Corporation is Gregg E. Wallick, 1600 NE 12th Terrace, Ft. Lauderdale, FL 33305.

**ARTICLE VI
Cumulative Voting Prohibited**

Shareholders will have no rights of cumulative voting.

**ARTICLE VII
Preemptive Rights Prohibition**

Shareholders will have no statutory preemptive rights.

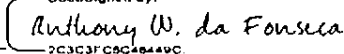
FILED
2019 MAR 20 PM 3:57
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE VIII
Limitation of Director Liability

No director of the Corporation will be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty by such director, except to the extent expressly required by Florida law. Any repeal or modification of this Article VIII by the shareholders of the Corporation will be prospective only and will not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

Acceptance of Duties of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and 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 am familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

<small>DocuSigned by:</small>  <small>2C3C3FC6C46449C</small>	March 19, 2024
Required Signature/Registered Agent	Date

[Signature Page Follows]

FILED
2024 MAR 20 PM 5:00
TALLAHASSEE FL

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of March 19, 2024

DocuSigned by:
Gregg E. Wallick
E55F2DC44C8F48A

Gregg E. Wallick, Incorporator

FILED

2024 MAR 20 PM 5:00

CLERK OF COURT
HARRIS COUNTY, TEXAS