

P45000025066

DATE: 3/2/95

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 27 PM 1:28

RE: B.K. Embick Roofing, Inc.
(Name of Corporation)

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR B.K. Embick Roofing, Inc.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

700001440997
-03/28/95--01035--007
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

SDC
Brian Embick
(Individual's Name)

B.K. Embick Roofing, Inc.
(Name of Corporation)

CERTIFICATE OF INCORPORATION

-of-

WE, THE UNDERSIGNED, heroby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

B.K. Embick Roofing, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

251 SE 10th Street

Pompano Beach, FL 33068

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
MAY 27 PM 1:28

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Brian Embick 251 SE 10th Street
Pompano Beach, FL 33068

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Brian Embick
251 SE 10th Street
Pompano Beach, FL 33068

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Brian Embick ~~AND~~
~~XXXXXXXXXXXXXXXXXXXXXXX~~, ~~XXXX~~ being^a natural person~~s~~, competent to contract,
 have hereunto set ~~their~~^{his} hands and seals this 2 day of March 1995.

_____ (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF Hauwel

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Brian Embick and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 day of March 1995.

Rona G. Smith
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

History Public, State of Florida
My Commission Expires Aug. 17, 1995
 Bonded Thru Troy Fain - Insurance Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

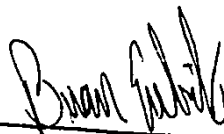
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That B.K. Embick Roofing, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Brian Embick, located at 251 SE 10th Street, Pompano Beach, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:



Resident Agent

FILED
CLERK OF DISTRICT COURT
05 MAR 27 PM 1:29

P95000025066

- Brian Embick Roof Inspections&Consultanting -
251 S E 10 ST
- Pompano Beach FL,33060 -
- (305)-742-9614 -

OFFICE USE ONLY

100001634901
-11/14/95--01005--018
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment IV
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
NOV 13 1995
PH 1:41
CLERK OF THE
SOUTH FLORIDA
CORPORATION

SH NOV 20 1997

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B.K. Embick Roofing, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I IS BEING AMENDED TO READ
BRIAN Embick Roof Inspections and Consulting, Inc
P95000025066

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

11-8-96

95 NOV 13 PM 1:41
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by N/A voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11 of NOVEMBER, 19 95.

Signature

Brian Embick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRIAN Embick
Typed or printed name

President
Title

55 NOV 13 PM 1:41
EMBICK

P950000 25066

BRIAN EMBICK ROOFING INC,

BRIAN EMBICK
ROOFING, INSPECTIONS & CONSULTING, INC
1031 N.E. 1 AVE
Licensed & Insured # RC 0064371
Pompano Beach, FL 33062

Tel: (954) 942-3614
Fax: (954) 782-1770

100002326771--8
-10/22/97--01053--009
*****35.00 *****35.00

FILED
97 OCT 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT
10-27-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN EMBICK ROOF INSPECTIONS AND CONSULTANTING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is being amended to read
BRIAN EMBICK ROOFING, INSPECTIONS AND
CONSULTING, INC.

P950000 25066

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/20/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Brian Embick voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10 of 20, 19 97.

Signature

Brian Embick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian Embick

Typed or printed name

PRESIDENT

Title