

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9471  
904-222-0991 FAX

800-342-8086

**CSC networks**  
PRITCHETT HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 587178 10191A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 28, 1995

ORDER TIME : 1:08 PM

ORDER NO. : 587178

CUSTOMER NO: 10191A

300001463023

CUSTOMER: Lee H. Bessehl, Esq  
LEE H. BESSELL, ESQUIRE

Suite 101  
2450 N.e. Miami Gardens Drive  
North Miami Bea, FL 33180

DOMESTIC FILING

NAME: CAPITAL ROOFING OF DAVIE, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 1 1995

FILED  
95 APR 28 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CAPITAL ROOFING OF DAVIE, INC.

FILED  
95 APR 28 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAPITAL ROOFING OF DAVIE, INC.

The address of the principal office of this corporation shall be 5900 Southwest 43rd Street, Davie, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

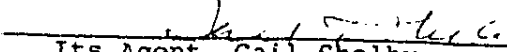
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 APR 28 AM 11:04  
SECRET  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

TLR/dks

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 NOV -4 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000033583**

1 Corporation Name

**CAPITAL ROOFING OF DAVIE, INC.**

Principal Place of Business

Mailing Address

5800 SOUTHWEST 43RD STREET  
DAVIE FL 33314

5800 SOUTHWEST 43RD STREET  
DAVIE FL 33314



500001995055--4

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable <b>5900 SW 43 St.</b>		3 New Mailing Office Address, If Applicable		4 Are you Incorporated or Qualified to Do Business in Florida <b>04/28/1995</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State <b>Davie Fla.</b>		City & State		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
Zip <b>33314</b>		Country <b>USA</b>			

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
President	Melanie K. Davis	5640 SW 188 Ave	Ft. Laud. Fla. 33332
V.P.	Lester A. Davis	5640 SW. 188 Ave	Ft. Laud. Fla. 33332
Director	Barney V. Shirley	5120 SW. 172 Ave.	Ft. Laud. Fla. 33331

REINSTATEMENT **1996**

**G. Alan**

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

Name  
CORPROATION SERVICE COMPANY  
Street Address (P.O. Box Number is Not Acceptable)  
1201 HAYS STREET  
Suite, Apt. #, Etc.

City  
TALLAHASSEE

State | Zip Code  
FL 32301

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

CORPORATION SERVICE COMPANY  
Signature of Registered Agent **Laura R. Dunlap** LAURA R. DUNLAP, AS AGENT  
REGISTERED AGENT MUST SIGN

Date **11-4-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **Melanie K. Davis** **Melanie K. Davis** (954) 434 0632  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (7/96)

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0193 FAX

800-342-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 142324 5034137  
AUTHORIZATION : *Patricia Pizzuto*  
COST LIMIT : \$ 375.00

ORDER DATE : November 4, 1996

ORDER TIME : 9:33 AM

ORDER NO. : 142324-005

CUSTOMER NO: 5034137

CUSTOMER: Mr. Barney Shirley  
Capital Roofing Of Davie, Inc.  
5900 S.w. 43rd Street

Davie, FL 33314

DOMESTIC FILINGS

NAME: CAPITAL ROOFING OF DAVIE, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap  
EXAMINER'S INITIALS *A. Alvar*

RECEIVED  
NOV 7 1996  
10-4-96  
DIVISION OF REGISTRATION