

P95000049210

LAW OFFICES

JOHN W. THIEBES

423 BREVARD AVENUE

POST OFFICE BOX 1926

COCOA, FLORIDA 32923-1926

FILED

95 JUN 20 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMITTED IN
FLORIDA AND MISSOURI

TELEPHONE
(407) 639-2000
TELECOPIER
(407) 639-2025

June 15, 1995

Florida Secretary of State
Corporate Records Division
Florida State Capital
Tallahassee, Florida 32304

400001518394
-06/20/95--01122--011
****122.50 ****122.50

Re: The Roofing Company of Brevard, Inc.

Dear Sir/Madam:

Enclosed please find the executed original and a copy of the Articles of Incorporation for the above-referenced Corporation. Also, enclosed is our check in amount of \$122.50 to cover the requisite filing fee.

Upon filing, please return the copy of the Articles of Incorporation stamped with the filing information to me at the above address.

Thank you for your assistance regarding this matter.

Very truly yours,


John W. Thiebes, Esquire

JWT/dmc

Enclosure(s)

X
62395

ARTICLES OF INCORPORATION
OF
THE ROOFING COMPANY OF BREVARD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of the Corporation is:

THE ROOFING COMPANY OF BREVARD, INC.
300 Paint Street
Rockledge, Florida 32955

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

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

ARTICLE IV

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

John W. Thiebes, Esquire
423 Brevard Avenue
Cocoa, Florida 32922

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

ARTICLE VI

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

PHILLIP A. ESKEW
300 Paint Street
Rockledge, Florida 32955

GERALD J. HIRT
300 Paint Street
Rockledge, Florida 32955

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

TERRY A. HIRT
300 Paint Street
Rockledge, Florida 32955

ARTICLE VIII

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation, to-wit:

A. The Board of Directors from time to time shall determine whether and to what extent, and to which time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to the inspection of the Shareholders.

B. The Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issue of new certificates therefor.

C. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer, or are Directors or Officers of such other corporation, and any Director or Directors, individually or jointly, may be a party to, or may be interested in, any such contract or transaction of the Corporation, or in which the Corporation is interested, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any Director(s) of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a Director of such subsidiary or controlled company.

ARTICLE IX

This Corporation reserves the right to repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

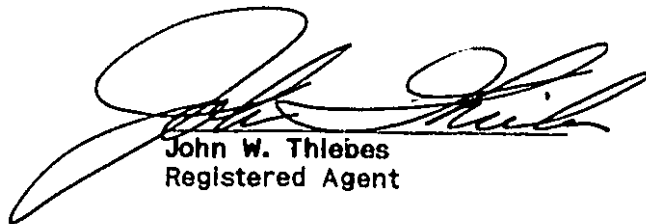
This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The Corporation may exercise all powers now granted, or which in the future may be granted, by the Business Corporation Law to corporations formed thereunder, subject to any limitation imposed by the Business Corporation Law or any other statute of the State of Florida, and except as such powers may be limited by or be inconsistent with the Small Business Investment Act of 1958, as amended, and the Regulations issued thereunder.

ARTICLE XI

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby

accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


John W. Thlebes
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of JUNE, 1995.


Terry A. Hirt
Incorporator

FILED
95 JUN 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared TERRY A. HIRT and known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of JUNE, 1995.



MICHELE CONROY
My Commission CC448246
Expires Mar. 28, 1999
Bonded by HAI
800-422-1556


Michele Conroy
Notary Public
State of Florida at Large

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000049210**

1 Corporation Name

THE ROOFING COMPANY OF BREVARD, INC.

Principal Place of Business

**300 PAINT STREET
ROCKLEDGE FL 32955**

Mailing Address

**300 PAINT STREET
ROCKLEDGE FL 32955**

FILED

96 OCT 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

06/20/1995

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5 FEI Number

Applied For

City & State

City & State

59-3325068

Not Applicable

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☒

\$6.75 Additional Fee required
for a Certificate of Status

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

1 (Title)	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
D	ESKEW, PHILLIP A	300 PAINT STREET	ROCKLEDGE FL 32955
D	HIRT, GERALD J	300 PAINT STREET	ROCKLEDGE FL 32955
			200001982832--4 -10/22/96--01077--003 ****130.75 ****130.75
			200001982832--4 -10/22/96--01077--010 ****245.00 ****245.00

8. Name and Address of Current Registered Agent

**THIEBES, JOHN W ESQUIRE
423 BREVARD AVENUE
COCOA FL 32922**

9. Name and Address of New Registered Agent

Name

GERALD J. HIRT

Street Address (P.O. Box Number is Not Acceptable)

435 DEB LANE

Suite, Apt. #, Etc.

City

MERRITT ISLAND

State

FL

Zip Code

32952

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

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

9-19-96

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 in 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., 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-19-96

Date

407-636-4675

Daytime Phone #

CR20040 (7/96)