

P 950 000 #99 42

Virginia L. Marrero

(Requestor's Name)

P.O. B. 660429

(Address)

Miami Springs, FL 33266

(City, State, Zip)

(Phone #)

800001522798

-06/26/95--01027--021

****122.50 ****122.50

OFFICE USE ONLY

FILED

95 JUN 23 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Empire Roofing Corp.

(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 type="checkbox"/>	Amendment
<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

bc 6/27

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EMPIRE ROOFING CORP.

FILED
95 JUN 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

EMPIRE ROOFING CORP.

The address of the principal office of this corporation shall be
1342 E. Vine Street, Suite 219, Kissimmee, Florida 34744-3625.

ARTICLE II - DURATION

This corporation shall commence its existence on August 1, 1995,
and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One
(\$1.00) Dollar par value common stock, which shall be designated
"Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 1382 E. Vine Street, Suite 219, Kissimmee, Florida 33015. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Virginia L. Marrero. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be 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:

VIRGINIA L. MARRERO	1342 E. Vine Street Suite 219 Kissimmee, Florida 34744-3625
---------------------	---

ARTICLE VII - AMOUNT OF CAPITAL

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VII - INCORPORATOR

The name and address of persons signing these Articles are Virginia L. Marrero, 1342 E. Vine Street, Suite 219, Kissimmee, Florida 34744-3625.

ARTICLE IX - SUBCHAPTER S

This corporation elects under the regulations of the Internal Revenue Service to be treated as a Sub - Chapter S corporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 13 day of June, 1995.



Virginia L. Marrero

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OR INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 13 DAY OF JUNE, 1995.



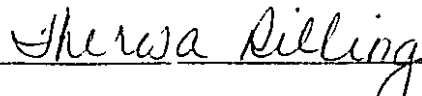
Virginia L. Marrero

STATE OF FLORIDA)
)
COUNTY OF DADE)

FILED
95 JUN 23 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Virginia L. Marrero, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of EMPIRE ROOFING CORP., and she acknowledged before that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of June, 1995.



Notary Public, State of Florida at Large

ID: FLA D/L

