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\*\*\*122.50 \*\*\*122.50

June 5, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Florida Roofing Technicians, Inc.

Gentlemen:

Enclosed herewith please find one original and one copy of the articles of incorporation and a check for \$122.50.

Please return the appropriate documents to:

Mr. Rex H. Mullis  
2155 W. Ivorywood Drive  
Beverly Hills, FL 34465  
(904) 746-1319

Very truly yours,

*Rex H. Mullis*  
Rex H. Mullis

RH:cm

Enc.

*Rex*  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT  
DATE *6-30-95*  
DOC. EXAM *6-30-95*

*DBT*  
*6-30-95*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLORIDA ROOFING TECHNICIANS, INC.**

**ARTICLE I - NAME**  
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The name of this Corporation is: **FLORIDA ROOFING  
TECHNICIANS, INC.**

**ARTICLE II - DURATION**  
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The duration of the Corporation shall be perpetual.

**ARTICLE III - PURPOSE**  
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The Corporation is formed for the purpose of operating and transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**  
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This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

**ARTICLE V - PRINCIPAL OFFICE**  
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The principal office or mailing address of the Corporation is 2155 West Ivorywood Drive, Beverly Hills, Florida, 34465.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**  
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The street address of the initial registered office of this Corporation is 2155 West Ivorywood Drive, Beverly Hills, Florida, 34465 and the name of the initial Registered Agent of this Corporation at such address is Rex H. Mullis I.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**  
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This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

Rex H. Mullis I  
2155 WEST IVORYWOOD DRIVE BEVERLY HILLS, FL 34465  
**ARTICLE VIII - INCORPORATOR**  
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The name and address of the person signing these Articles is:

Rex H. Mullis I  
2155 West Ivorywood Drive  
Beverly Hills, Florida 34465

**ARTICLE IX - BYLAWS**  
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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved by the Board of Directors, proposed

by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders stock sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

#### **ARTICLE X - CALLING OF SPECIAL MEETING**

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Special meeting of Shareholders may be called by the President, the Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

#### **ARTICLE XI - REMOVAL OF DIRECTORS**

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A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

#### **ARTICLE XII - INTERESTED DIRECTORS CONTRACTS**

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No contract or other transaction between the Corporation and one or more of its Directors or any other Corporation, firm, association, or entity in which one or more of its Directors or officers are financially interested shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee, or the Shareholders.

#### **ARTICLE XIII - EXTRAORDINARY ACTION**

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The affirmative vote of fifty-one percent (51%) of the common stock of the Corporation represented at a meeting at which a quorum is present, shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the Corporation with or into any other Corporation or sell, lease, or convey all or substantially all of the assets of the Corporation, or voluntarily to dissolve, liquidate, or wind up

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NOTARY PUBLIC  
DADE COUNTY FLORIDA

its affairs.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of June, 1995.

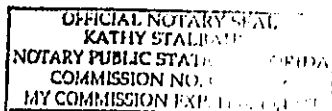
Rex H. Mullis  
Rex H. Mullis I

SWORN TO AND SUBSCRIBED before me this 26 day of June, 1995, by Rex H. Mullis, who is personally known to me or has produced an oath. (Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.)

Kathy Stalbaum  
Notary Public

My Commission Expires:

Kathy Stalbaum  
(Printed Name of Notary)



CC 343917  
(Serial Number, if any)

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA ROOFING TECHNICIANS, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Section 48.04, Florida Statutes, relative to keeping open said office.

Rex H. Mullis  
Rex H. Mullis I

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 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000051273**

1. Corporation Name

**FLORIDA ROOFING TECHNICIANS, INC.**

Principal Place of Business

**2155 WEST IVORYWOOD DRIVE  
BEVERLY HILLS FL 34405**

Mailing Address

**2155 WEST IVORYWOOD DRIVE  
BEVERLY HILLS FL 34405**

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**REINSTATEMENT 96 ao**

4. Date incorporated or Qualified  
To Do Business in Florida

**09/29/1995**

5. FEI Number

**59-3318988**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

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

Title(s)

Name of Officers  
and/or Directors

Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

City / State / Zip

1

D

**MULLIS, REX H I**

**2155 WEST IVORYWOOD DRIVE**

**BEVERLY HILLS FL 34405**

**9000001999899--7**

**11/09/96 01017 022**

**\*\*\*375.00 \*\*\*375.00**

8. Name and Address of Current Registered Agent

**MULLIS, REX H I  
2155 WEST IVORYWOOD DRIVE  
BEVERLY HILLS FL 34405**

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

**FL**

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.

Signature of  
Registered Agent

**REGISTERED AGENT MUST SIGN**

Date **10-31-96**

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 statement 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:

**Rex H. Mullis I**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10-31-96**

Daytime Phone #

**352-5840969**