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P.B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

HENRIETTA RAULERSON ROOFING, INC.



EXPIRE Toll Free: 1-800-432-3028

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL -6 PM 1:14

FILED

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	

DIVISION OF CORPORATION

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RECEIVED

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. CHESSER JUL 6 1995

ARTICLES OF INCORPORATION
OF
HENRIETTA RAULERSON ROOFING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is HENRIETTA RAULERSON ROOFING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Henrietta Raulerson
637 51st Street
West Palm Beach, Florida 33407

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Henrietta Raulerson
637 51st Street
West Palm Beach, Florida 33407

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

637 51st Street
West Palm Beach, Florida 33407

ARTICLE VIII

AMENDMENT OF ARTICLES

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

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

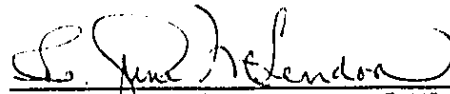
IN WITNESS WHEREOF, the undersigned, being the Incorporator, has executed these Articles of Incorporation.

Henrietta Raulerson
HENRIETTA RAULERSON

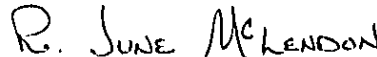
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of HENRIETTA RAULERSON ROOFING, INC. were acknowledged before me this 5th day of July, 1995, by the Incorporator, HENRIETTA RAULERSON who, being first duly sworn, produced a valid Florida driver's license _____ as identification, or who is personally known to me.

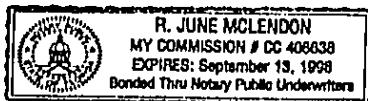


Notary Public, State of Florida
at Large.



Print Name

My Commission Expires:



Raulerson\AOI

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is HENRIETTA RAULERSON ROOFING, INC.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr.
105 So. Narcissus Avenue
Suite 701
West Palm Beach, Florida 33401

DATED this 3rd day of July

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Henrietta Raulerson
HENRIETTA RAULERSON, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Bruce W. Parrish, Jr.
Bruce W. Parrish, Jr., Esquire

DATED July 3, 1995