

P96000009130

Filing Letter

Date: January 23, 1996

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

800001698258
-01/26/96--01050--015
****122.50 ****122.50

Re: Boulala Roofing Company

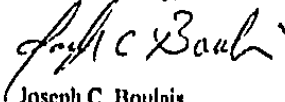
Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of same and my check in the amount of \$122.50. Please file the Articles of Incorporation, issue and return to me a certified copy of same, together with my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your corporation and assistance herein.

Yours very truly,



Joseph C. Boulais
6574 Bamboo Ave.
Cocon, Fl. 32927

FILED
96 JAN 26 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/8
1/30/96

Articles of Incorporation

Of

Boulais Roofing Company

FILED

96 JAN 26 AM 9:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Article 1 - Name

The name of the Corporation is Boulais Roofing Company.

Article II - Duration

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

Article III - Purposes

This corporation is organized for the purposes of transacting any or all lawful business.

Article IV - Capital Stock

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

Article V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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 which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6574 Bamboo Ave, Cocoa, Florida 32927, and the name of the initial registered agent of this corporation at that address is: Joseph C. Boulais.

Article VIII - Initial Board of Directors

This corporation shall have one 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 of this corporation is:

Joseph C. Boulais
6574 Bamboo Ave
Cocoa, Florida 32927

Article IX - Initial Principal Office

The street address of the initial principal office is: 6574 Bamboo Ave., Cocoa, Florida 32927, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

Article X - Incorporators

The names and address of the person signing these Articles is:

Joseph C. Boulais
6574 Bamboo Ave.
Cocoa, Florida 32927

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

Article XII - Calling of Special Meetings

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

Article XIII - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XIV - Indemnification

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

Article XV - Amendment

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

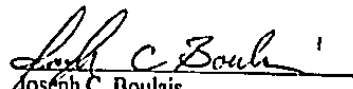
Article XVI - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount set forth opposite their name(s):

Joseph C. Boulais - 100 shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to another person or persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 23rd day of January, 1996.


Joseph C. Boulais
6574 Bamboo Ave.
Cocoa, Florida 32927

NOTARY

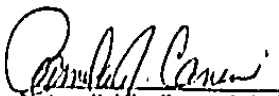
STATE OF FLORIDA
COUNTY OF Brevard

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Joseph C. Boulais, known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this (23) day of (Jan), 1986.

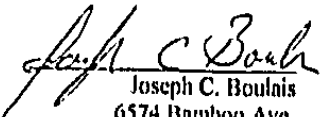


PAMELA R CANINO
My Commission CG429300
Expires Dec 28 1988
Bonded by H&I
800-422-1808


Notary Public, State of Florida

My commission expires:

I, Joseph C. Boulais, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.


Joseph C. Boulais
6574 Bamboo Ave.
Cocon, FL 32927

FILED
96 JAN 26 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000009130

TRACY C. HIGGINBOTHAM, R.A. & ASSOCIATES
Accounting • Taxes • Business Services



8585 N. U.S. 1, Suite #B
Cocoa, FL 32920
Office (407) 830-8720

Office Use Only

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

1. _____ 400002010884--7
(Corporation Name) (Document #) -11/21/96--01035--004
*****35.00 *****35.00
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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 PM 4: 09

NOV 27 1996

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AND
SPECIAL MEETING
OF THE SOLE DIRECTOR OF
BOULAIS ROOFING COMPANY**

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 21 PM 4:09

All the directors of Boulais Roofing Company having consented to the time and place of the special meeting of the directors, the meeting was held on October 17, 1996, at 7:30 p.m., at 7160 Carillon Avenue, Cocoa, Fl. 32926.

ITEM I

The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the directors, was read aloud by the chairman and was ordered to be made a part of the minutes.

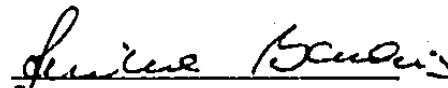
ITEM II

The Chairman stated that the purpose of the meeting was that the Registered Agent and the office of the Corporation was moved and the consent of the shareholders and an amendment to the Articles of Incorporation was required. Upon motion, seconded, and carried it was RESOLVED that the new address of the Registered Agent, Joseph Boulais, and the office of the Corporation was moved to 7160 Carillon Avenue, Cocoa, Fl. 32927, and remove the address of 6574 Bamboo Avenue, Cocoa, Fl. 32927.

No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

DATED: October 17, 1996


Chairman

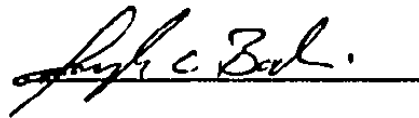

Secretary

ATTACHMENTS:

Waiver of Notice

**WAIVER OF NOTICE
OF THE
SPECIAL MEETING
OF THE SOLE DIRECTOR OF
BOULAIS ROOFING COMPANY**

The undersigned, being the sole director of Boulais Roofing Company, consents that the special meeting be held at 7160 Carillon Avenue, Cocoa, Fl. 32926, on October 17, 1996, at 7:30 p.m. I waive further notice of the meeting.

A handwritten signature in cursive script, appearing to read "R. C. Boulais", is written over a horizontal line.

I, Joseph Boulais, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

Joseph Boulais
7160 Carillon Avenue
Cocoa, Fl. 32927