

P96000053642

John R. Brown

19853 NW 87th

Miami, FL 33155

City/State/Zip

Phone #

FOR INFORMATION ONLY  
DO NOT WRITE IN THESE SPACES  
FOR THE STATE OF FLORIDA  
SECRETARY OF STATE

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

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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
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<input type="checkbox"/>	Other

RECEIVED  
JUN 24 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789,534,206,671  
1096-12765

B. REGISTER JUN 14 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State

June 14, 1996

STEVE ROBERTS  
19853 NW 87 CT  
MIAMI, FL 33015

SUBJECT: ALMIRA ROOFING, INC.  
Ref. Number: W96000012765

We have received your document for ALMIRA ROOFING, INC. and your check(s) totaling \$122.65. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ARTICLES MUST BE SIGNED. PLEASE MAKE SURE THAT THE ARTICLES CAN BE TAKEN APART WITHOUT TAKING THEM APART IN THE MIDDLE OF A SENTENCE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 896A00029738

ARTICLES OF INCORPORATION  
of  
ALMIRA ROOFING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

ALMIRA ROOFING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. TO ENGAGE IN ANY HOME IMPROVEMENT RELATED BUSINESS; TO REMOVE; REPLACE, REPAIR AN EXISTING ROOF; INSTALL A NEW ROOFING SYSTEM IN ACCORDANCE TO THE LAWS GOVERNED BY THE COUNTY OF DADE; TO INSTALL NEW ROOFING SYSTEM ON NEW CONSTRUCTION, HOMES, BUILDINGS, BARNES AND/OR ITEMS ASSOCIATES WITH THE ROOFING INDUSTRY; TO BUY, SELL AND/OR DISTRIBUTE ANY SUCH MATERIALS USED FOR THE HOME IMPROVEMENT PURPOSES AND ITEMS RELATING THERETO AND GENERALLY TO PURCHASE OR OTHERWISE ACQUIRE SHOPS AND TO OWN, HOLD, LEASE, RENT TO SELL SUCH BUSINESS PURPOSE UNDER THE LAW OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA.

B. TO MANUFACTURE, PURCHASE OR OTHERWISE ACQUIRE, ADD ON TO, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER AND/OR OTHERWISE DISPOSE OF, AND TO INVEST IN, DEAL IN WITH GOODS, WARES, MERCHANDISE, REAL PROPERTY AND SERVICE OF EVERY CLASS, KIND AND DESCRIPTION.

C. TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICE ON, AND BUY, HOLD MORTGAGE, SELL CONVEY, LEASE OR OTHERWISE DISPOSE OF REAL AND PERSONAL PROPERTY, INCLUDING FRANCHISE, PATENTS, COPYRIGHTS, TRADEMARKS AND LICENSES IN THE STATE OF FLORIDA AND IN ALL OTHER STATES, DISTRICTS, TERRITORIES, COUNTRIES AND/OR COLONIES.

D. TO CONDUCT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCE OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE, TRANSFERS OF CORPORATE INDEBTEDNESS AS REQUIRED.

E. TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

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F. TO ACQUIRE BY PURCHASE, SUBSCRIPTION OR OTHERWISE AND TO RECEIVE, HOLD, OWN, GUARANTEE, SELL, ASSIGN, EXCHANGE, UNDERWRITE, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF OR DEAL AND WITH ANY OF THE SHARES OF THE CAPITAL STOCK, OR ANY VOTING TRUST CERTIFICATES IN RESPECT OF THE SHARES OF THE CAPITAL STOCK, OR ANY VOTING TRUST CERTIFICATES IN RESPECT OF THE SHARES OF CAPITAL STOCK SCRIPT, WARRANTS, RIGHTS, BONDS, DEBENTURES, NOTES, TRUST RECEIPTS AND OTHER SECURITIES, OBLIGATIONS, CHOOSES IN ACTION AND EVIDENCES OF JOINT STOCK COMPANIES, SYNDICATES, ASSOCIATIONS, FIRMS, TRUST OR TERRITORY, PROVINCE, MUNICIPALITY OR OTHER POLITICAL SUBDIVISION OR BY ANY GOVERNMENTAL AGENCY AND AS OWNERS THEREOF TO POSSESS AND EXERCISE ALL THE RIGHT TO EXECUTE CONSENTS AND VOTE THEREON AND TO DO ANY AND ALL ACTS AND THINGS NECESSARY OR ADVISABLE FOR THE PRESERVATION, PROTECTION, IMPROVEMENT AND ENHANCEMENT IN VALUE THEREOF.

G. IN GENERAL, TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH THE FOREGOING AND TO HAVE AND EXERCISE ALL OF THE POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATION FORMED UNDER ITS LAWS, AND TO DO ANY AND ALL THINGS HEREINABOVE SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES PAR VALUE OF \$5.00 EACH.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the incorporation or by the directors at a meeting called for each purposes.

#### ARTICLES IV - INITIAL CAPITAL

The amount of capital with which the corporation shall begin is not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial post office address of this corporation in the State of Florida is:

19853 N. W. 87th Court  
Miami, Florida 33015

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall have two Directors initially, the number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall serve at time hereafter as a director or officer of the corporation and any person who serves at the request of this corporation and a director or officer of any other at the request of this and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason any action alleged to have been heretofore or hereafter or omitted by him as such director or officer and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability is liable of negligence or willful misconduct in the performance of liable or negligence of willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude anything therein contained restricting the right of the corporation to indemnify reimburse such person if any proper case even though not specifically herein provided for.

No contract or to her transaction between this corporation and any other corporation and no act of this corporation shall in any way be effected or invalidated by that of any of the directors of the corporation are peculiar or otherwise interested in or are directors or officers of such other corporation, any director, individually or any firm of which any director may be a member may be a party in to or may be peculiarly or otherwise interested in,

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any contract or transaction of the corporation, provided that the fact that the corporation or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which any action upon any such contract or transaction shall be taken, and any director of the corporation or is to interested may be counted in determining the existence of the quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with this like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE IX - INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

STEVEN M. ROBERTS  
19853 N. W. 87th Court  
Miami, Floirida 33015

#### ARTICLE X - SUBSCRIBERS

The names and post office address of each subscribers of the ARTICLES OF INCORPORATION are:

STEVEN M. ROBERTS  
19853 N. W. 87th Court  
Miami, Florida 33015

#### ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended int he manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

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ARTICLE XII - REGISTERED AGENT

The registered agent and the Registered office of this corporation shall be:

STEVEN M. ROBERTS  
19853 N. W. 87th Court  
Miami, Florida 33015

IN WITNESS WHEREOF, the parties to these Article of Incorporation have hereunto set their hands and seals this 18<sup>th</sup> day of JUNE, 1996.

  
STEVEN M. ROBERTS

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT ALMIRA ROOFING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAD NAMED STEVEN M. ROBERTS, LOCATED AT 19853 N. W. 87TH COURT, MIAMI, FLORIDA 33015 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Steven M. Roberts  
STEVEN M. ROBERTS  
Owner  
Title

DATED: 6.18.96

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven M. Roberts  
Steven M. Roberts

DATED: 6.18.96

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE me, the undersigned authority, Steven M. Roberts personally appeared who, after being duly sworn, deposes and says that the foregoing facts are known to be true. The above is personally known to me.

SWORN TO AND SUBSCRIBED before me this 18 day of June, 1996.

Rudolph Soto  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires: May 19, 2000



LUZDELISBEL SOTO  
COMMISSION # CC 658665  
EXPIRES MAY 19, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Personally Known