

1201 HAYS STREET
JACKSONVILLE, FL 32202-6607
800-142-8086
P96000054209



PRESTIGE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 999959 147440A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 122.50

ORDER DATE : June 25, 1996

ORDER TIME : 1:0 PM

ORDER NO. : 999959

CUSTOMER NO: 147440A

100001875661

CUSTOMER: Nancy E. Crown, Esq
NANCY E. CROWN, P.A.

Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: VALLEY ROOFING & WATER
PROOFING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

JP 6/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 AM 9:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 25 AM 9:45

**ARTICLES OF INCORPORATION
OF
VALLEY ROOFING & WATER PROOFING, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be

Valley Roofing & Water Proofing, Inc.
7251 W. Palmetto Park Road
Suite 200
Boca Raton, Florida 33433

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida for corporations, including operation of a roofing maintenance and repair.

ARTICLE III

The Capital stock of this Corporation, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be located at 7251 W. Palmetto Park Road, Suite 200, Boca Raton, Florida 33433, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Nancy E. Crown, Esq.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time-to-time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the Stockholders.

ARTICLE VII

The name and address of the first director of the corporation who shall hold office for the first year or until his successor(s) is duly elected and qualified, shall be:

Daniel G. Carl
7251 W. Palmetto Park Road
Suite 200
Boca Raton, Florida 33433

ARTICLE VIII

The name and address of the incorporator is:

Nancy E. Crown, Esq.
7251 W. Palmetto Park Road
Suite 200
Boca Raton, Florida 33433

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that the directors of this Corporation are peculiarly 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 to, or may be peculiarly or otherwise interested in, any contract or transaction of this Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director of such other corporation, or who is so interested, may be counted in determining the existence of quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

The Corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a

director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE XII

The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-laws may be repealed or amended and new By-Laws may be adopted by either the Board of Directors or the Shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 21st day of June, 1996.


Nancy E. Crown, Esq., Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

1. Valley Roofing & Water Proofing, Inc., desiring to organize under the laws of the State of Florida, has named Nancy E. Crown, Esq. its statutory registered agent.

Having been named the statutory agent of the above-named Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Nancy E. Crown
Nancy E. Crown, Esq., Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 AM 9:45

Dated this 21st day of June, 1996

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 21st day of June, 1996 by Nancy E. Crown, Esq. as Incorporator and as Registered Agent of Valley Roofing & Water Proofing, Inc. on behalf of the Corporation.

Patricia T. Sobel
Notary Public, State of Florida

My commission expires:

Form of I.D.

☒ Personally Known

☐ Other No. _____



Patricia T. Sobel
MY COMMISSION # CC631490 EXPIRES
February 11, 2000
BONDED THRU TROY PAIR INSURANCE, INC.

P96000054209

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0391 FAX

800-343-8006



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 161737 147440A

AUTHORIZATION : Patricia Pijun

COST LIMIT : \$ 43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 20 PM 3:32

FILED

ORDER DATE : November 20, 1996

ORDER TIME : 11:53 AM

ORDER NO. : 161737-005

CUSTOMER NO: 147440A

100002010131--6

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: VALLEY ROOFING & WATER
PROOFING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
96 NOV 20 PM 1:13
DIVISION OF CORPORATION

CONTACT PERSON: Lori R. Dunlap

N. HENDRICKS NOV 20 1996

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VALLEY ROOFING & WATER PROOFING, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

Article I shall be amended and the name of the corporation shall be DAN CARLL INDUSTRIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 15, 1996

FILED
NOV 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of November, 19 96

Signature Nancy E. Crown
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy E. Crown

Typed or printed name

Incorporator

Title