

P96000076548

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 13 PM 3:22

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

2000001948932  
-09/13/96--01032--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RIVERSIDE ROOFING CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: WILLIAM D. REID  
Name (printed or typed)

300 MELBOURNE AVENUE  
Address

INDIALANTIC, FLORIDA 32903  
City, State & Zip

407-722-5770  
Daytime Telephone Number

NOTE: Please provide the original and one [1] copy of the articles.

D. BROWN SEP 13 1996

**Articles of Incorporation  
of**

RIVERSIDE ROOFING CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

RIVERSIDE ROOFING CORPORATION

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

300 MELBOURNE AVENUE  
INDIALANTIC, FLORIDA 32903

**ARTICLE III  
SHARES**

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

TEN THOUSAND (10,000) SHARES OF COMMON VOTING STOCK.

RECEIVED  
SEP 13 1963  
FBI - MIAMI

ARTICLE IV  
INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM D. REID  
300 MELBOURNE AVENUE  
INDIALANTIC, FLORIDA 32903

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM D. REID  
300 MELBOURNE AVENUE  
INDIALANTIC, FLORIDA 32903

The undersigned incorporator has executed these Articles of Incorporation this TENTH  
(10th) day of SEPTEMBER, 96 .

  
\_\_\_\_\_  
signature

NOT APPLICABLE  
\_\_\_\_\_  
signature

NOT APPLICABLE  
\_\_\_\_\_  
signature

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

FILED  
DIVISION OF STATE  
95 SEP 13 PM 3:22

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:

RIVERSIDE ROOFING CORPORATION

2) The name and address of the registered agent and office is, (post office box is not  
acceptable):

WILLIAM D. REID  
300 MELBOURNE AVENUE  
INDIALANTIC, FLORIDA 32903

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.*

  
(Signature)

P96000076548

Requestor's Name

Address

300 Melbourne Avenue  
Undialantic, FL 32903

700002133777--2

-04/04/97--01064--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

R(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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 State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -4 AM 10:13

FILED

NC 4-9

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

RIVERSIDE ROOFING CORPORATION

(present name)

**FILED**  
97 APR -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

Amendment of Article I:

Change corporation name to:

**RIVERSIDE BUILDING & ROOFING CORPORATION**

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: November 7, 1996

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

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 7th day of November, 1996.

Signature



(By the chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

NOT APPLICABLE

(By a director if adopted by the directors)

OR

NOT APPLICABLE

(By an incorporator if adopted by the incorporators)

William D. Reid

Typed or printed name

PRESIDENT

Title

P96000076548

Requestor's Name

Address

300 Melbourne Avenue  
Indianapolis, FL 32903

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Signature



(By the chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

NOT APPLICABLE

(By a director if adopted by the directors)

OR

NOT APPLICABLE

(By an incorporator if adopted by the incorporators)

William D. Reid

Typed or printed name

PRESIDENT

Title