

P96000083734

8/23/96

RECEIVED

SEP 26 10:21

DIVISION OF CORPORATION

Requester's Name

Address

City

State

Zip

Phone

PBR

OPTION ONLY

600001931616

-08/26/96--01012--005

***122.50 ***122.50

CORPORATION(S) NAME

James Keogh Roofing, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 0 PM 1:17

FILED

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

EMPIRE

TALL, FL 32301

SUBJECT: JAMES KEOGH ROOFING, INC.
Ref. Number: W96000017865

In reviewing our records, we note there is a(n) JAMES KEOGH ROOFING, INC., Document number H21464, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1603.75, therefore, there is a balance of \$1481.25 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00040365

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Keogh International Roofing, Inc.

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is 40 N.W. 33 St. Oakland Park, Fla. 33309

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per value.

The address of its initial registered office is 40 N.W. 33 St. Oakland Park, Fla. 33309 and the name of its initial registered agent at said address is James Keogh

The number of directors constituting its initial board of directors is one whose name(s) and address(es) is(are):

Name James Keogh Address 40 N.W. 33 St. Oakland Park, Fla. 33309

The name(s) and address(es) of the incorporator(s) is(are):

Name James Keogh Address 40 N.W. 33 St. Oakland Park, Fla. 33309

FILED

96 OCT 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

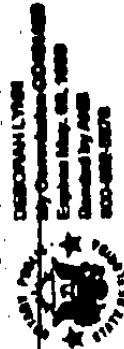
Dated 8/21, 1996

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared James Keogh who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at in said County and State this 21 day of August, 1996

Michael Lynn
Notary Public
STATE OF FLORIDA



My commission expires

FEES: \$122.50

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 to designate the registered office/registered agent, in the state of Florida.

FILED
96 OCT 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Keogh International Roofing, Inc.

2. The name and address of the registered agent and office is:

James Keogh
(Name)

40 NW 33 ST
(P.O. Box Not Acceptable)

Oakland Park FL 33309
(City/State/Zip)

SIGNATURE [Signature]
(Corporate Officer)

TITLE President

DATE 8/21/96

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.

SIGNATURE [Signature]

DATE 8/21/96