

P 97 00000 2490

December 30th, 1996.

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

700002047467--5
-01/07/97--01038--006
****122.50 ****122.50

SUBJECT: ATLANTIC CERTIFIED ROOFING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

____ VALRIE WRIGHT ____
____ 4200 N W 16th STREET - SUITE 301 ____
____ LAUDERHILL, FLORIDA 33313 ____
____ 954-777-0082 ____

FILED
97 JAN -6 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. 01-122-0017

JAN 1 0 1997

**ARTICLES OF INCORPORATION
OF
ATLANTIC CERTIFIED ROOFING, INC.**

FILED
97 JAN -6 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: **ATLANTIC CERTIFIED ROOFING, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
500 S W 28TH AVENUE, FT LAUDERDALE, FLORIDA 33312.

ARTICLE 111 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors are:
HYMAN TAYLOR - 500 S W 28TH AVENUE, FT LAUDERDALE, FL 33312
President - Director - Treasurer
DUANE M HENNARICHS - 7040 W PALMETTO PARK RD, SUITE 2-410, BOCA RATON, FLORIDA 33433
Vice President - Director - Secretary

ARTICLE VII INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
HYMAN TAYLOR - 500 S W 28TH AVENUE, FT LAUDERDALE, FLORIDA 33312

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

3rd Day of January, 1997.

Hyman Taylor
Signature

Signature

STATE OF FLORIDA
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd
day of January, 1997, by Mr. Hyman Taylor
of Atlantic Certified Roofing, Inc. and who is



My Comm Exp. 7/27/99
Bonded By Service Ins
No. CC473209

☒ Personally Known ☐ Other L.D.

Notary Public [Signature]

My Commission Expires: _____

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **ATLANTIC CERTIFIED ROOFING, INC.**

2. The name and address of the registered agent and officer is: **HYMAN TAYLOR
500 S W 28TH AVENUE, FT LAUDERDALE, FLORIDA 33312.**

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 Hyman Taylor

DATE 1/3/97

FILED
97 JAN -6 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA