

P97000018/30

Chart Number Only

2-25-97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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97 FEB 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Roofing Masters, Inc.



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
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Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

97 FEB 26 PM 3:12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROOFING MASTERS, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

ROOFING MASTERS, INC.

ARTICLE II - NATURE- PURPOSE OF BUSINESS

The Nature-Business or Purpose of this Corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

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 thousand (1,000) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000).

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of the Stockholder's entitled to vote thereon, unless all the Directors and all the Stockholders sign a written amendment of these articles of Incorporation be made.

ARTICLE VII - RESIDENT AGENT

The Resident Agent for service of process shall be **ILBRAM GARCON**, whose address is 1813 N.W. 15th Street Ft. lauderdale, FL 33311

ARTICLE VIII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is:

1813 N.W. 15th Street
Ft. lauderdale, FL 33311

ARTICLE IX - DIRECTORS

The corporation shall have not less than Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the Stockholders, but shall never be less than One (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

ARTICLE X - INITIAL DIRECTORS

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

NAME

ADDRESS

ILBRAM GARCON

1813 N.W. 15th Street Ft.Lauderdale, FL 33311

LEONARD JEANCHARLES

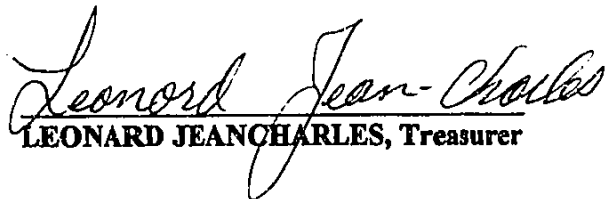
1813 N.W. 15th Street Ft.Lauderdale, FL 33311

ARTICLE XI - SUBSCRIBERS

<i>NAME & ADDRESS</i>	<i>SHARES</i>	<i>CONSIDERATION</i>
ILBRAM GARCON 1813 N.W. 15th Street Ft Lauderdale, FL 33311	600	\$600.00
LEONARD JEANCHARLES 1813 N.W. 15th Street Ft Lauderdale, FL 33311	400	\$400.00

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This 25th day of **FEBRUARY, 1997.**


ILBRAM GARCON, President


LEONARD JEANCHARLES, Treasurer

OATH OF ACCEPTANCE OF REGISTERED AGENT

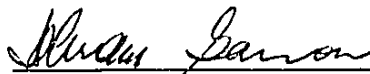
The undersigned, having been named as the registered Agent / Office for:

ROOFING MASTERS, INC.

at the place described in the attached Articles of Incorporation "1813 N.W. 15th Street Ft.Lauderdale, FL 33311", **ILBRAM GARCON**, by its duly authorized officer, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties, and further, is familiar with and accepts the duties and obligations in Section 607.0505 of the Florida Statutes.

Dated this 25th day of **FEBRUARY**, 1997.

ILBRAM GARCON



Ilbram Garcon, President

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STATE
OF FLORIDA