

P97000027955
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002121248--7
-03/24/97--01033--005
****122.50 ****122.50

SUBJECT: AMBROSE ROOFING, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SCOTT AMBROSE

Name (Printed or typed)

8861 NW 78TH PLACE #432

Address

TAMARAC, FL 33321

City, State & Zip

(954) 721-0177

Daytime Telephone number

MAR 27

BSB

FILED
97 MAR 24 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

AMBROSE ROOFING INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AMBROSE ROOFING INC.

ARTICLE II PRINCIPAL OFFICE

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

**8861 NW 78TH PLACE # 432
TAMARAC, FL 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000) SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SCOTT AMBROSE
8861 NW 78TH PLACE #432
TAMARAC, FL 33321**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

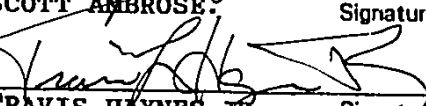
SCOTT AMBROSE, PRES/SECTY
8861 NW 78TH PLACE #432
TAMARAC, FL 33321

TRAVIS HAYNES JR. VP/TREASURER
13609 68TH STREET N.
WEST PALM BEACH, FL 33412

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of FEBRUARY, 1997.

x 
SCOTT AMBROSE. Signature

x 
TRAVIS HAYNES JR. Signature

Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 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: AMBROSE ROOFING INC.

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

SCOTT AMBROSE

(Name)

8861 NW 78TH PLACE #432

(P.O. Box ~~not~~ acceptable)

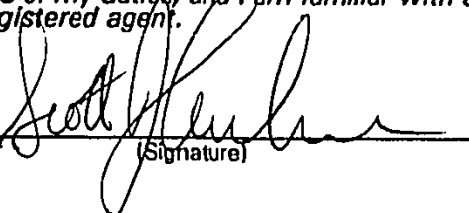
TAMARAC, FL 33321

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

x


(Signature)

2/28/97