

Charter Number Only

197000038923

Address

City

Elate


ZIP

Pharmacokinetics

VALIDATION ONLY

200002151442--3
-05/01/97--01023--020
****122.50 ****122.50

The T & L roofing corporation

 **Empire Toll Free: 1-800-432-3028**

☐ 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

☐ **Melt Out.**

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

CERTIFIED COPY

97 MAY -1 AM 11:42
FBI
SEAL OF THE STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE T & L ROOFING CORPORATION

FILED
97 MAY -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of this corporation is:

THE T & L ROOFING CORPORATION.

ARTICLE II

The general nature of the business to be transacted is to design, build and install all types of roofs, including but not limited to wood, metal, tile and any variation of build up roofs.

The Corporation shall have the power to contract debts and borrow money, issue, sell or pledge bonds, debentures, notes, other evidence of indebtedness, and execute such mortgages or transfers of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business; to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and allow the owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stocks.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation is to begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial post office address of the principal place of business of the Corporation in the State of Florida is:

935 26th Street

West Palm Beach, FL 33407

The Registered Office and address of Malcolm Anderson, Esquire who is hereby designated as the Resident Agent is 324 Datura Street, Suite #112, Commerce Center Building, West Palm Beach, Florida 33401.

ARTICLE VI

This Corporation shall have one (1) Director and Corporate Officer, initially. The number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders but shall never be more than three.

The initial Director and Corporate Officer is:

Jerry Edwards
935 26th Street
West Palm Beach, FL 33407

President and Chairman of the Board

ARTICLE VII

The names and post office addresses of the Subscribers of these Articles of Incorporation are as follows:

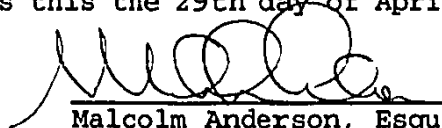
<u>NAME</u>	<u>ADDRESSES</u>
Doris L. Lunsford	101 Doolen Court N. Palm Beach, Florida
Justine Phillippi	8147 Bridgewater Court Lake Clark Shores, FL

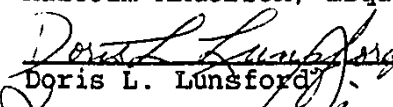
ARTICLE VIII

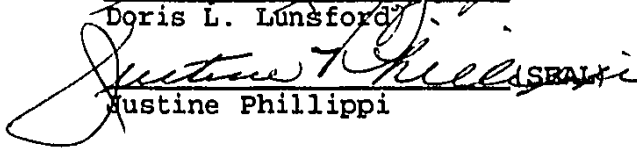
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WE, THE UNDERSIGNED, being the original Subscribers and Incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above Corporation.

WITNESS our hands and seals this the 29th day of April, A.D., 1997.

 (SEAL)
Malcolm Anderson, Esquire

 (SEAL)
Doris L. Lunsford

 (SEAL)
Justine Phillippi

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized to take acknowledgements and administer oaths in the State and County named above, personally appeared MALCOLM ANDERSON, DORIS L. LUNSFORD and JUSTINE PHILLIPPI to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and after being duly sworn, acknowledged before me that they subscribed these Articles of Incorporation.

DATED this 29th day of April, A.D. 1997.



Lisa Garcia
Notary Public-State of Florida

ACCEPTANCE BY RESIDENT AGENT

The undersigned, as Resident Agent of THE T & L ROOFING CORPORATION, hereby accepts same as aforesaid.

Malcolm Anderson (SEAL)
MALCOLM ANDERSON, ESQUIRE

Witness:

Doris L. Lunsford

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SEAL
TALLAHASSEE FLORIDA