

P 970000047090

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 MAY 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rainguard
Roofing
Corporation

✓ Art of Inc. File 000002193810--5
LTD Partnership File 28/97--01086--014
Foreign Corp. File *****78.75 *****78.75
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier 5/28/97

Signature _____

Requested by LS

Name _____

5/28
Date

2:00
Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
RAINGUARD ROOFING CORPORATION

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ARTICLE - I - NAME

The name of the corporation shall be RAINGUARD ROOFING CORPORATION.

ARTICLE II - DURATION

This term of existence of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1520 S.W. 32nd Street, Ft Lauderdale, FLORIDA 33315.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial Registered Office of the corporation is 1520 S.W. 32nd Street, Ft Lauderdale, FLORIDA 33315. The name of the initial Registered Agent at such address is Albert Joseph Kareyva, III.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

Albert Joseph Kareyva, III
1520 S.W. 32nd Street
Ft Lauderdale, Florida 33315
S.S.# 162-66-1658

The undersigned incorporator has executed these Articles of Incorporation this 21st th day of May, 1997.

Albert J. Kareyva
Signature

CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is: RAINGUARD ROOFING CORPORATION
2. The name and address of the registered agent and office is:

Albert J. Kareyva, III
1520 S.W. 32nd Street
Ft Lauderdale, Florida 33315

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

052197
Date

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