

PA70000421620



BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

7901 - 4th Street N., Suite 101
St. Petersburg, Florida 33702

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 PM 12:00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

502.
W97-15250

8/7/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 12:00

July 1, 1997

BUSINESS SERVICE SYSTEMS, PA
7901 - 4TH STREET NORTH #101
ST. PETERSBURG, FL 33702

SUBJECT: METAL ROOF SYSTEMS, INC.
Ref. Number: W97000015250

We have received your document for METAL ROOF SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00034477

ARTICLES OF INCORPORATION

OF

~~METAL ROOF SYSTEMS, INC.~~

METAL ROOF COATING & CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 16 PM 12:00

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

Article I. NAME

The name of this corporation shall be ~~Metal Roof Systems, Inc.~~
Metal Roof Coating & Co., Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 1086 Lexington Ct., Largo, Florida 33771.

Article II. NATURE OF BUSINESS

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

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1086 Lexington Court, Largo, FL 33771, and the name of the initial registered agent of this corporation at that address is Dan Meier.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Dan Meier
1086 Lexington Court
Largo, FL 33771

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	Dan Meier
VICE-PRESIDENT	Dan Meier
SECRETARY	Dan Meier
TREASURER	Dan Meier

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Dan Meier
1086 Lexington Court
Largo, FL 33771

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of JUNE, 1997.



Dan Meier
Incorporator

STATE OF FLORIDA

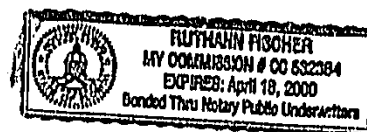
COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared DAN. MEIER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of June, 1997.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 ~~Metal Roof Systems, Inc.~~
Metal Roof Coating & Co., Inc.
2. The name and address of the registered agent and office is:

Dan Meler
1086 Lexington Court
Largo, FL 33771

Signature *Dan Meler*
Title President
Date 6-26-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 16 PM 12:00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature *Dan Meler*
Date 6-26-97