

PA7000067973

Requester Name

40 S.E. 19th St. # 110

Address

Deerfield Beach

City/State/Zip

Phone #

FL 33441

Office Use Only

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

1. Metal Roofing & Building Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #) 500002257085--2  
-08/04/87-01161-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Walk in  Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait  Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" 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

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

97 AUG -4 MM:4  
SECY TALLY  
FILED  
JULY 1 1997  
FBI MIAMI  
DOA  
S/ST

# ARTICLES OF INCORPORATION

FILED

97 AUG -4- 1941: 46

SECY  
TALLAHASSEE, FLORIDA

OF

METAL ROOFING & BUILDING SERVICES, 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:

METAL ROOFING & BUILDING SERVICES, INC  
40 S.E 19TH AVE #110  
DEERFIELD BEACH FL 33441

## ARTICLE II PRINCIPAL OFFICE

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

40 S.E 19 AVE #110  
Deerfield Beach FL 33441

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY H. LEGGIO  
40 S.E 19 AVE # 110  
DEERFIELD BEACH FL 33441

ARTICLE V INCORPORATOR(S)

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

Anthony R. LEGGIO, PRES  
40 SE 19<sup>th</sup> ST #110  
DEERFIELD BEACH, FL 33441

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

31<sup>st</sup> day of JULY, 19 97

Anthony R. Leggio  
Signature

\_\_\_\_\_  
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: METAL ROOFING & BUILDING SERVICES INC

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

Anthony H. LEGGIO

(Name)

40 SG 19<sup>th</sup> AVE #110

(P.O. Box not acceptable)

DEERFIELD BEACH FL 33441

(City/State/Zip)

SEC. 1  
TALLAHASSEE

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FLA  
REG'D

*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.*

Anthony H. Leggio  
(Signature)