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from RANO, CAUVEL & CEELY, P.A.
ATTORNEYS AT LAW
233 EAST RICH AVENUE
DELAND, FLORIDA 32724

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Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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CLERK OF STATE
97 AUG 11 PM 2:09



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

HOWARD L CAUVEL ESQUIRE
RANO CAUVEL & CEELY
233 E RICH AVE
DELAND, FL 32724

SUBJECT: ROOF CONSULTANTS GROUP, INC.
Ref. Number: W97000017925

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

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00039564

ARTICLES OF INCORPORATION
OF
ROOF CONSULTANTS GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation is:

ROOF CONSULTANTS GROUP, INC.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share.

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury

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ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 1417 S. Woodland Boulevard, DeLand, Florida 32720, and STEPHEN R. NAGY, whose business address is identical to such registered office as its registered agent.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII:

The names and addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

STEPHEN R. NAGY
208 E. Rosehill Avenue
DeLand, FL 32724

ARTICLE IX:

The principal officers of this corporation shall be a President. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

STEPHEN R. NAGY, President
208 E. Rosehill Avenue
DeLand, FL 32724

ARTICLE X:

ARTICLE XI:

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective this 31st day of July, 1997.

Signed, sealed and delivered
in the presence of:

Carl A. Wolcott Stephen R. Nagy (SEAL)
Allison M. Mattingly (SEAL)

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared STEPHEN R. NAGY, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of July, 1997.

Carl A. Wolcott
NOTARY PUBLIC, STATE OF FLORIDA

RESIDENT AGENT APPOINTMENT ACCEPTANCE

I, STEPHEN R. NAGY, hereby accept the appointment of registered agent of ROOF CONSULTANTS GROUP, INC. I am familiar with, and accept the obligations of Florida Statutes 607.325.



STEPHEN R. NAGY

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DIVISION OF CORPORATIONS
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