

Charter Number Only

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98 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/20/98

Jeffrey Shapiro

Requestor's Name

1716 N. Pine Island Rd. #308

Address

Plantation, FL 33322

City

State

ZIP

Phone

#954)415-0051

VALIDATION ONLY

400002406934--2
-01/21/98-01082-018
****122.50 ****122.50

CORPORATION(S) NAME

Roofs By Cherry, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail

Certified copy

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

RECEIVED
98 JAN 21 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. Rolfe JAN 22 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROOFS BY CHERRY, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: *ROOFS BY CHERRY, INC.*

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of *one hundred (100) shares* of one class of common stock having a par value of *One (\$1.00) Dollar* per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any office or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND

INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: *John Cherry*

INITIAL REGISTERED OFFICE: *3901 S.W. 40th Avenue
Hollywood, Florida 33023*

INITIAL PRINCIPAL OFFICE OF CORPORATION: *3901 S.W. 40th Avenue
Hollywood, Florida 33023*

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



**JOHN CHERRY
REGISTERED AGENT**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)**.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

**JOHN CHERRY
3901 S.W. 40th Avenue
Hollywood, Florida 33023**

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: JOHN CHERRY

**ADDRESSES: 3901 S.W. 40th Avenue
Hollywood, Florida 33023**

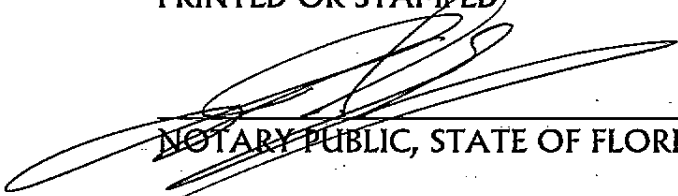

JOHN CHERRY, INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

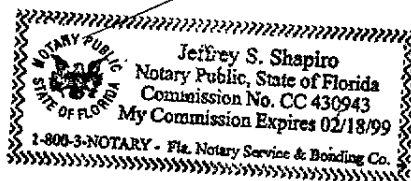
I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **JOHN CHERRY**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 20 day of Jan, 1998 by John Cherry, who is personally known to me or who has produced _____, as identification and who did (did not) take an oath.

JEFFREY S. SHAPIRO
NAME OF ACKNOWLEDGER; TYPED,
PRINTED OR STAMPED


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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