

P98000012404

S

1:44 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002577 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JIM PROCTOR ROOFING, INC.

AUDIT NUMBER.....H98000002577

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:03:32

FILED

98 FEB -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 09 1998

H98000002577

ARTICLES OF INCORPORATION
OF
JIM PROCTOR ROOFING, INC.

I, the undersigned, natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

JIM PROCTOR ROOFING, INC.

The principal address of this corporation is:

410 SW 130TH TERRACE; DAVIE, FL 33325

ARTICLE II. - PURPOSE

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

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ.
5121 S.W. 90TH AVENUE
SUITE #3
COOPER CITY, FLORIDA 33328
TELE: (954) 434-2445
F.B.N.: 930229

FILED
98 FEB - 6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000002577

H98000002577

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 SW 90TH AVENUE, SUITE #3 COOPER CITY, FL

33328

The name of the initial registered agent of this corporation at this address is:

BRUCE E. BARR, ESQUIRE

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 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 names and addresses of the initial directors of this corporation are:

JIM PROCTOR- 410 SW 130TH TERRACE, DAVIE, FL 33325

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

JIM PROCTOR- 410 SW 130TH TERRACE, DAVIE, FL 33325

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.


H98000002577

H98000002577

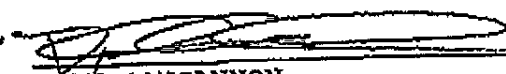
ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

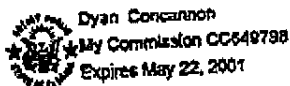
IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 6TH day of FEBRUARY, 1998.


JIM PROCTOR

SWORN TO AND SUBSCRIBED before me this 6th day of FEBRUARY, 1998.


DYAN CONCANNON
Notary Public, State of Florida

My Commission
Expires



H98000002577

H98000002577

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

JIM PROCTOR ROOFING, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 SW 90TH AVENUE SUITE #3 in the City of COOPER CITY, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

JIM PROCTOR

DIRECTORS:

JIM PROCTOR

FILED
98 FEB -6 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

By: Jim Proctor

JIM PROCTOR

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Ruce E. Barr, Esquire

H98000002577