

19200036059

FILINGS INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002494980--2  
-04/21/98--01041--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Moisture protection Roofing, inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 APR 21 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time 2:00

☐ 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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MOISTURE PROTECTION ROOFING, INC.**

**ARTICLE I - NAME**

The name of this corporation is **MOISTURE PROTECTION ROOFING, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of sales, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 220 S.W. 9th Avenue, Suite 515, Hallandale, Florida 33009. The name of the initial Registered Agent of this corporation is Fred Parsons, and his address is 220 S.W. 9th Avenue, Suite 515, Hallandale, Florida 33009. **THE MAILING ADDRESS OF THIS CORPORATION 220 S.W. 9th Avenue, Suite 515, Hallandale, Florida 33009. THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION AND THE MAILING ADDRESS OF THIS CORPORATION ARE THE SAME.**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

<b>Fred Parsons</b>	<b>President/Treasurer</b>	<b>220 S.W. 9th Avenue, Suite 515</b>
		<b>Hallandale, Florida 33009</b>

Prepared by: Mitchell J. Zidel, Esq.  
3211 Ponce de Leon Blvd., Suite 204  
Coral Gables, Florida 33134  
Fla Bar# 999288  
(305) 445-7211

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Gary Sherman      Vice President/Secretary      3710 S.W. 60th Avenue  
Davie, Florida 33314

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

Fred Parsons  
220 S.W. 9th Avenue, Suite 515  
Hallandale, Florida 33009

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

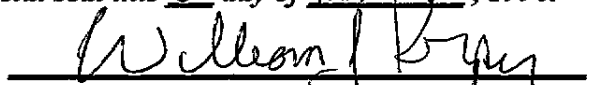
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of MARCH, 1998.

  
Fred Parsons

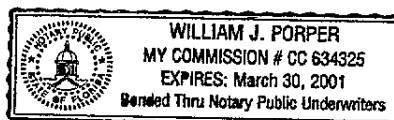
STATE OF FLORIDA      )  
COUNTY OF BROWARD      )

BEFORE ME, the undersigned authority, personally appeared Fred Parsons, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of MARCH, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

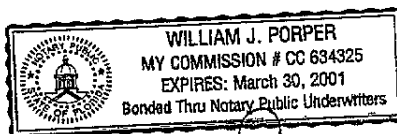
IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

31 day of MARCH, 1998.

***I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.***

BY:

*Fred Parsons*  
Fred Parsons



*William J. Porper*

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