

Charter Number Only

VALIDATION ONLY

Michael J. Cohen

Requestor's Name

517 SW 1 AVE

Address

Ft Lauderdale FL 33301

City

State

Zip

Phone

954/524

100002645761--3

-09/22/98--01037--001

****122.50 ****122.50

CORPORATION(S) NAME

Power Roof management Services, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

Certified Copy

RECEIVED
08 SEP 22 PM 12:17
98 SEP 22 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

FILED

98 SEP 22 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

POWELL ROOF MANAGEMENT SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be POWELL ROOF MANAGEMENT SERVICES, INC.; and its principal or mailing address is 4313 North Platt Road, Plant City, FL 33565.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United State of America and the State of Florida.

Prepared by:

**Michael J. Cohen, Esq.
Michael J. Cohen, P.A.
517 S.W. First Avenue
Ft. Lauderdale, FL 33301-2803
(954) 524-5858
Fla. Bar No. 228664**

ARTICLE IV - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand (1,000) shares of common stock, all of one class, with a par value of ONE DOLLAR (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 4313 North Platt Road, Plant City, FL 33565., and the name of its initial registered agent is Steven G. Powell.

ARTICLE VI - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one director, and shall have one director initially. The number of directors may be increased from time to time by amendment of the Bylaws.

(II) The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successor is elected and qualify is:

Steven G. Powell, 4313 North Platt Road, Plant City, FL 33565.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is: Steven G. Powell,
4313 North Platt Road, Plant City, FL 33565.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing
Articles of Incorporation this 15 day of September, 1998. _____


Steven G. Powell

POWELL ROOF MANAGEMENT SERVICES, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted, in compliance with Section 607.0501, Florida Statutes:

That **POWELL ROOF MANAGEMENT SERVICES, INC.**, a corporation organizing under the laws of the State of Florida, has named Steven G. Powell, as its Registered Agent to accept service of process within this State, whose registered office is 4313 North Platt Road, Plant City, FL 33565.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

SIGNATURE: _____

Steven G. Powell

DATED this 15 day of September, 1998.

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98 SEP 22 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA