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**IRB**  
INTERNATIONAL RESEARCH BUREAU, INC.  
Post Office Box 14189 • Tallahassee, FL 32317-4189  
Phone (850) 942-2500

OFFICE USE ONLY

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\*\*\*\*\*122.50 \*\*\*\*\*78.75

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

1. Allen Roofing of Southwest Florida Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
98 OCT 16 PM 4:27  
VISIT OF CORPORATION  
Walk in ☒ Pick up time 4:00  
Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ Certified Copy ☒  
98 NOV -3 AM 9:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

Corporate filing

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 \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1998

INTERNATIONAL RESEARCH BUREAU, INC.

SUBJECT: ALLEN ROOFING COMPANY, INC.  
Ref. Number: W98000024319

We have received your document for ALLEN ROOFING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 798A00052699

ARTICLES OF INCORPORATION

OF

ALLEN ROOFING COMPANY, INC.

*of Southwest Florida Inc*

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

ALLEN ROOFING COMPANY, INC.

*of Southwest Florida Inc*

The principal place of business and mailing address of this corporation shall be:

300 Country Club Drive  
Naples, Florida 34110

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV

REGISTERED AGENT

Initial registered office of the corporation shall

4947 Tamiami Trail North, Suite 202  
Naples, Florida 34103

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Andrew David Espinoza  
300 Country Club Drive  
Naples, Florida 34110.

President/Director

David Wayne Allen  
171 Flame Vine Drive  
Naples, FL 34110

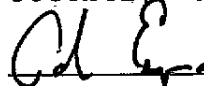
Secretary/Treasurer/  
Director

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator to these  
Articles of Incorporation is:

Andrew David Espinoza  
300 Country Club Drive  
Naples, Florida 34110

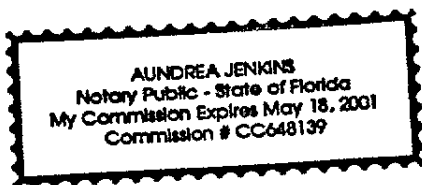
IN WITNESS WHEREOF, the undersigned has hereto set forth his  
hand and seal on this 21 day of October, 1998.



Andrew David Espinoza  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21  
day of October, 1998 by Andrew David Espinoza, who is  
(☒) personally known to me or who ( ) produced \_\_\_\_\_  
as identification.



Signature, Notary Public

Aundrea Jenkins

Printed Name of Notary

My Commission Expires: May 18, 2001

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

FOR  
*of Southwest Florida*  
~~ALLEN ROOFING COMPANY, INC.~~ *Inc*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Jerald R. Pitkin, Esq.

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TALLAHASSEE, FLORIDA