

Charter Number Only

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VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Atlantic Roofing of the Palm Beaches, Inc.

FILED
99 FEB 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Call If Problem | |

Name
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Document
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
99 FEB 10 AM 11:59

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC ROOFING OF THE PALM BEACHES, INC.

ARTICLE I - NAME

The name of this Corporation is ATLANTIC ROOFING OF THE PALM BEACHES, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE, PRINCIPAL
CORPORATE OFFICE AND AGENT

The street address of the registered office of this Corporation is 1021 W. Drew St., Lantana, FL 33462 and the name of the initial registered agent of this Corporation at that address is John R. Zmistowski.

The Principal office and mailing address of the corporation is 1021 W. Drew St., Lantana, FL 33462.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this Corporation are as follows:

John R. Zmistowski	1021 W. Drew St. Lantana, FL 33462
Susan W. Zmistowski	1021 W. Drew St. Lantana, FL 33462

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, or to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The names and addresses of the officers who shall hold office for the first year of the Corporate existence, or until their successors have been elected and qualified, are as follows:

John R. Zmistowski President	1021 W. Drew St. Lantana, FL 33462
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Susan W. Zmistowski Secretary/Treasurer	1021 W. Drew St. Lantana, FL 33462
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ARTICLE X - INCORPORATION

The names and addresses of the persons signing these Articles are as follows:

John R. Zmistowski	1021 W. Drew St. Lantana, FL 33462
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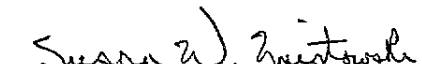
Susan W. Zmistowski	1021 W. Drew St. Lantana, FL 33462
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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto.


IN WITNESS WHEREOF, the undersigned incorporator has
executed the Articles of Incorporation this 9 day of February 1999.


John R. Zmistowski


Susan W. Zmistowski

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Atlantic Roofing of the Palm Beaches, Inc.


John R. Zmistowski

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