

P990000019552

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Joe's Booring, Inc

800002791898--8

-03/02/99--01035--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 MAR -2 PM 1:11
- RECEIVED  
99 MAR -2 AM 10:52
- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton MAR - 2 1999

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**ARTICLES OF INCORPORATION  
OF  
JOE'S ROOFING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **JOE'S ROOFING, INC.**

**ARTICLE II**

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be March 2, 1999.

**ARTICLE III**

This corporation is organized for the following purposes: To engage in every aspect and phase of roofing and re-roofing; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of roofing and re-roofing, and the purchase, sale, maintenance, and care of equipment, inventory, and supplies pertaining to the operation of roofing and re-roofing, and to advertise and make known the services and benefits provided, and do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 7,500 shares. All such shares shall be of a single class, designated as common.

**ARTICLE V**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares

shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows: \_\_

JOSEPH L. LAMBERT  
P.O. Box 1647  
Umatilla, FL 32784

SANDRA S. LAMBERT  
P.O. Box 1647  
Umatilla, FL 32784

#### ARTICLE VIII

The initial registered agent of the corporation is **ROBERT L. HARTMAN**. The street address of the corporation's initial registered office is **537 N. Umatilla Blvd., Umatilla, FL 32784**.

ARTICLE IX

The principal place of business and mailing address of this corporation shall be: **20700 South Road, Altoona, FL 32702 and P.O. Box 1647, Umatilla, FL 32784**, respectively.

ARTICLE X

The name and address of the incorporators to these Articles of Incorporation are **JOSEPH L. LAMBERT** and **SANDRA S. LAMBERT, P.O. Box 1647, Umatilla, FL 32784**.


The undersigned incorporator has executed these Articles of Incorporation this 1 day of March, 1999.

  
\_\_\_\_\_  
JOSEPH L. LAMBERT, Incorporator

  
\_\_\_\_\_  
SANDRA S. LAMBERT, Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

**THE FOREGOING INSTRUMENT** was acknowledged before me this 1 day of March, 1999 by JOSEPH L. LAMBERT and SANDRA S. LAMBERT, husband and wife, who [ ] are personally known to me OR [ ] provided Florida Drivers Licenses as identification.

  
\_\_\_\_\_  
Notary Public



JOHN D WEATHERFORD  
My Commission CC478285  
Expires Jul. 31, 1999  
Bonded by HAI  
800-422-1555

**ACCEPTANCE OF INITIAL REGISTERED AGENT  
OF  
JOE'S ROOFING, INC.**

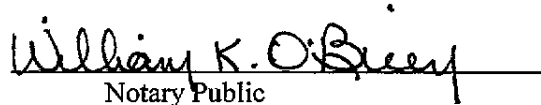
**I HEREBY ACCEPT** the position as initial registered agent of this corporation at **537 N. Umatilla Blvd, Umatilla, Florida 32784**, its initial registered office, and I do agree to comply with all the responsibilities of a registered agent as set forth in accordance with the laws of the State of Florida.

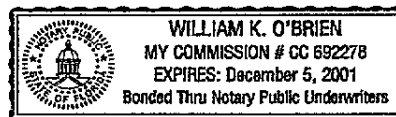
**DATED** as to the initial registered agent on the 1 day of March, 1999.

  
**ROBERT L. HARTMAN**  
Initial Registered Agent

**STATE OF FLORIDA  
COUNTY OF LAKE**

**THE FOREGOING INSTRUMENT** was acknowledged before me this 1<sup>st</sup> day of March, 1999 by **ROBERT L. HARTMAN**, who ☒ is personally known to me OR ☐ provided \_\_\_\_\_ as identification.

  
Notary Public



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