

P 99000054040  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TORO ROOFING, INC.  
(Proposed corporate name - must include suffix)

500002903515--6  
-06/14/99--01092--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

~~Additional Copy Required~~

FROM: WAYNE M. TORO  
Name (printed or typed)  
5624 Yates Road  
Address  
LAKELAND FL 33811  
City, State & Zip  
941-709-0049  
Daytime Telephone number

FILED  
99 JUN 14 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

TORO ROOFING, INC.

### ARTICLE II PRINCIPAL OFFICE

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

5624 Yates Road  
Lakeland, FL 33811

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 at one dollar

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WAYNE M. TORO  
5624 Yates Road  
Lakeland, FL 338

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WAYNE M. TORO - President / Owner  
5624 Yates Road  
LAKELAND, FL 33811

VICKI L. TORO - CEO  
5624 Yates Road  
LAKELAND, FL 33811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7<sup>TH</sup> day of June, 19 99.

(An additional article must be added if an effective date is requested.)

Wayne Toro  
Signature

Vicki L. Toro  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required.**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TORO ROOFING, INC.

2. The name and address of the registered agent and office is:

WAYNE M. TORO  
(NAME)  
5624 Yates Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Lakeland FL 33811  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Wayne Toro  
(SIGNATURE)

6-7-99  
(DATE)