

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

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

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

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

7th day of June, 19 99.

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

Wayne M. 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)

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

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)