

P99000060420

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL-6 AM 7:20

FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000016464 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EMBICK BROS. ROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3
H99000016464

**ARTICLES OF INCORPORATION
OF**

EMBICK BROS. ROOFING, INC.

ARTICLE I

The name of the corporation is **EMBICK BROS ROOFING, INC.** The principal address of the corporation is: 16820 134th Trail, Jupiter, FL 33478.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 1242 N. University Drive, Plantation, FL 33322. The name of its initial registered agent at such address is Joel E. Greenberg.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG

H99000016464

99 JUL -6 AM 7:20

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000016464

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Jeffrey W. Embick	16820 134th Trail Jupiter, FL 33478

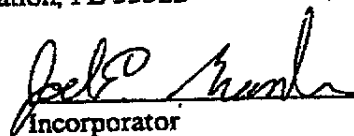
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Joel E. Greenberg	1242 N. University Drive Plantation, FL 33322


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 6 AM 7:20

FILED

H99000016464