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Donald K. Schold

Attorney at Law

Poinciana Professional Park

2640 Golden Gate Parkway

Suite 202

Naples, Florida 34105

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone: 941-649-7757

Facsimile: 941-649-6048

September 13, 1999

Florida Division of Corporation

Florida Department of State

409 E. Gaines Street

Tallahassee, Florida 32399

Re: <sup>ReoP106</sup> Arbour, Inc.

200002991232--4

-09/20/99-01092-019

\*\*\*\*122.50 \*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the signed original and one signed copy of Articles of Incorporation of the above mentioned corporation as well as the signed original and one signed copy of the Certification of Designation of Registered Agent. Also enclosed you will find a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office. Please note that in accordance with Section 607.0203, Florida Statutes, and the Articles of Incorporation the date ~~the corporate existence commenced is September 10th, 1999.~~ -no 16th - 1st article

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Very truly yours,

Donald K. Schold

Donald K. Schold, Esq.  
DKS/ct

Enclosures

Donald Schold GAVE  
Secretary Eliza  
AUTHORIZATION BY PHONE TO  
CORRECT Like C.F.H. & XIX  
DATE 10/11/99  
DOC. # 101199

W99 2157

**Donald K. Schold**

*Attorney at Law*

*Poinciana Professional Park*

*2640 Golden Gate Parkway*

*Suite 202*

*Naples, Florida 34105*

*Phone: 941-649-7757*

*Facsimile: 941-649-6048*

September 30, 1999

Florida Division of Corporation

Florida Department of State

409 E. Gaines Street

Tallahassee, Florida 32399

Re: Arbour Roofing, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and one signed copy of Articles of Incorporation of the above mentioned corporation as well as the signed original and one signed copy of the Certification of Designation of Registered Agent. A check in the amount of \$122.50 for the filing and certified copy fees has already been received by you. As indicated in your letter number 899A00046588, I am submitting the Articles of Incorporation to you under a new name, Arbour Roofing, Inc.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office. Please note that in accordance with Section 607.0203, Florida Statutes, and the Articles of Incorporation the date ~~the corporate existence commenced is September 10th, 1999.~~

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Very truly yours,



Donald K. Schold, Esq.

DKS/eaf

Enclosures

**Articles of Incorporation  
of  
Arbour Roofing, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the Corporation shall be Arbour Roofing, Inc.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual or until dissolved on a vote of the Shareholders as hereafter provided.

**ARTICLE III - PURPOSE**

The purposes for which the Corporation is organized are to engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

**ARTICLE IV - PRINCIPAL OFFICE**

The initial address of the Corporation's principal office shall be: 4100 Corporate Square, Naples, Florida 34104.

**ARTICLE V - CAPITAL STOCK**

The total number of shares of capital stock which the Corporation shall be authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI - CAPITALIZATION**

The amount of capital with which the Corporation will begin to engage in business is not less than Five Thousand Dollars (\$5,000.00).

**ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the Corporation is Donald K. Schold, 2640 Golden Gate Parkway, Suite 202, Naples, Florida 34105.

**ARTICLE VIII - CORPORATE POWERS**

As needed to pursue the corporate purposes, the following powers are hereby granted to the Corporation in addition to the powers granted by Florida Law:

- 8.1 To sue, complain and defend in the corporate name.
- 8.2 To adopt a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- 8.3 To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- 8.4 To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of the corporate property and assets.
- 8.5 To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any government, state, territory, governmental district or municipality or of any instrumentality thereof.
- 8.6 To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as it may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of the Corporation's property and income.
- 8.7 To lend money for any corporate purpose, invest and reinvest its funds, and take and hold the payment of funds so loaned or invested.
- 8.8 To conduct its business, carry on its operations and have offices and exercise the powers granted herein, within or without this state.
- 8.9 To make donations for the public welfare or for charitable, scientific or educational purposes.
- 8.10 To transact any lawful business.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to this Article of Incorporation is: Edward Melone, 4100 Corporate Square, Naples, Florida 34104.

#### **ARTICLE IX - DIRECTOR**

The number of initial director is one and the name and address of the director is: Edward Melone, 4100 Corporate Square, Naples, Florida 34104.

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeal of the Bylaws must be approved by a majority of the Shareholders.

#### **ARTICLE XI - DISSOLUTION**

The Corporation may be dissolved at any time (1) by unanimous written consent of the Shareholders, or (2) by the affirmative vote of the holders of at least 2/3rds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the Shareholders pro rata, each Shareholder to participate in the distribution

in direct proportion to the number of shares held by him/her in relation to the then outstanding shares of the Corporation.

**ARTICLE XII - COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the date when the corporate existence shall commence as of the date filed.

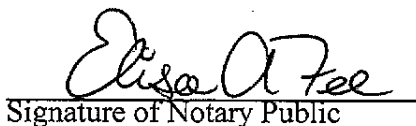
IN WITNESS WHEREOF, I, Edward Melone, the undersigned incorporator of this Corporation, has executed this Article of Incorporation at Naples, Collier County, Florida on this 30<sup>th</sup> day of September, 1999.



Edward Melone

Sworn and subscribed to before me on this 30<sup>th</sup> day of September, 1999.

Notary Public--State of Florida

  
Signature of Notary Public

Elisa A. Fee  
Print Name of Notary Public

Personally Known ☒ or Produce Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Affix Seal Below:



Elisa A Fee

My Commission CC839139

Expires May 23, 2003

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT**

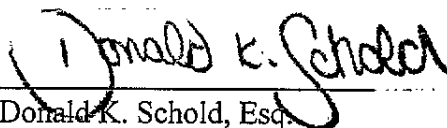
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 this State of Florida.

1. The name of the corporations is:     Arbour Roofing, Inc.
2. The name and address of the Registered Agent and office is:  
    Donald K. Schold, Esq.  
    2640 Golden Gate Parkway, Suite 202  
    Naples, Florida 34105.

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.

  
Donald K. Schold, Esq.  
2640 Golden Gate Parkway  
Suite 202  
Naples, Florida 34105