# O99660 188036 ROD TAYLOR, P.A. ATTORNEY AND COUNSELLOR AT LAW SUITE 300

14 EAST WASHINGTON STREET ORLANDO, FLORIDA 32801

(407) 422-5076

December 9, 1999

**800003068478**--3 -12/14/99--01004--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Prestige Roofing and Gutter, Inc.

My File No.: 14-7158

Dear Sirs:

Enclosed for filing please find an original and copy of the Articles of Incorporation for Prestige Roofing and Gutter, Inc. as well as my check in the sum of \$78.75 to cover your fees in this regard. Please approve and process the enclosed and return to my office a Certificate of Incorporation in the self-addressed stamped envelope I have enclosed for that purpose. Thank you for your attention and cooperation, and if there are any questions, please contact my office.

Very truly yours,

Rod Taylor

RT/mlc Enclosures FILED

19 DEC 14 MM 8: 28

SECRETARY OF STATE

SECRETARY OF STATE

10,10

### ARTICLES OF INCORPORATION

OF

## PRESTIGE ROOFING AND GUTTER, INC.



# ARTICLE I - Name and Principal Place of Business

The name of this corporation is PRESTIGE ROOFING AND GUTTER, INC., and its principal place of business if 1883 High Street, Longwood, Florida 32750.

## ARTICLE II - Purpose

This corporation is organized for the purpose of providing roofing, gutters and the installation thereof or any other activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III - Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500)

Shares, all one class, ONE and NO/100 (1.00) DOLLAR par value which shall be designated Common Stock. The Corporation shall not issue preferred or special classes of stock.

# ARTICLE IV - Initial Registered Agent

The street address of the initial registered office of this Corporation is 1883 High Street, Longwood, Florida 32750 and the name of the registered agent at that address is Stephen L. Rominger.

#### ARTICLE V - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than four (4). The name and address of the initial director of this corporation is:

Stephen L. Rominger 1883 High Street Longwood, Florida 32750

#### ARTICLE VI – Incorporator

The name and address of the persons signing these Articles of Incorporation is as follows:

Stephen L. Rominger 1883 High Street Longwood, Florida 32750

#### ARTICLE VII - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 36 To day of November, 1999. STATE OF FLORIDA COUNTY OF SEMINOLE BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared STEPHEN L. ROMINGER, to me personally known or who presented \_ who (did) (did not) take an oath, who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed. IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 1999. Signature of Notary Public

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRESTIGE ROOFING AND GUTTER, INC., a Florida corporation, at 1883 High Street, Longwood, Florida 32750, I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared STEPHEN LET ROMINGER, to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Appearance of Registered Agent and that on Oath (was) (was not) taken.

IN WITNESS WHEREOF, my hand and seal in the County and State named above, this \_\_\_\_\_\_ day of November, 1999.

Signature of Notary Public

OFFICIAL SEAL
CHARLIE ANN WILSON
MY COMMISSION EXPIRE
MY COMMISSION EXPIRE

Printed Name of Notary Public. 53247