

P95000072138

TRANSMITTAL LETTER

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
***131.25 ***131.25

SUBJECT: ALL SYSTEMS ROOFING INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: MR. HANK LEIDER JR.
Name (printed or typed)

2111 TRIESTE DRIVE
Address

MIMS, FL 32754
City, State & Zip

By a message with Mr. Leider office at 2:07 9/18/95 BR

407-268-1499 (H) 407-690-0808 (W)
Telephone number

AUTHORIZATION BY PHONE TO
CORRECT name & add V. Pres. of Breward, Inc.
DATE 9/19/95
DOC. EXAM. BR

FILED
95 SEP 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

595 A 000112920

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

Marvin Mann V

ARTICLES OF INCORPORATION

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

The name of the corporation shall be: All Systems Roofing of Brevard, Inc.

Article II

The principal place of business and mailing address of this corporation shall be: 1535 N. Cogswell Street, A-5, Rockledge, FL 32955.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Sixty (60); such shares are to consist of one class only, and all of such shares are without par value.

Article IV

The name and address of the initial registered agent is:
Henry L. Leider, Jr. - 1535 N. Cogswell Street, A-5, Rockledge, FL 32955

Article V

The name and street address of the incorporator to these Articles of Incorporation is:
Henry L. Leider, Jr. - 2111 Trieste Drive, Mims, FL 32754

Article VI

The duration of this corporation shall be perpetual, and the date and time of the commencement of the corporate existence shall begin at the time of the filing of the articles of incorporation by the Department of State.

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TALLAHASSEE, FLORIDA

Article VII

The general purpose or purposes for which this corporation is initially being organized is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

Article VIII

The number of directors constituting the initial board of directors shall be one (1). The directors name and address is:
Henry L. Leider, Jr. - 2111 Trieste Drive, Mims, FL 32754.

Article IX

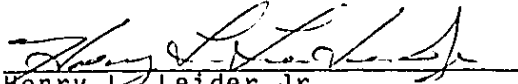
The incorporator is to be the initial shareholder and the shares are to be distributed as follows:
Henry L. Leider, Jr.60 shares.

Article X

The initial offers shall be as follows:

TITLE	NAME	ADDRESS
President	Henry L. Leider Jr.	2111 Trieste Dr., Mims, FL
Vice President	Edwin L'Argent	528 Ward Ave., Titusville, FL
Secretary/Treasurer	Henry L. Leider Jr.	2111 Trieste Dr., Mims, FL
Vice President	Marvin Mann	21535 N. Cogswell Street, A-5 Rockledge, FL 32955

The undersigned incorporator has executed these Articles of Incorporation this eleventh day of September, 1995.


Henry L. Leider Jr.

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TALLAHASSEE, FLORIDA

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: ALL SYSTEMS ROOFING OF BREVARD, INC.
1535 N. Cogswell Street, A-5
Rockledge, FL 32955

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

Henry L. Leider, Jr.
1535 N. Cogswell Street, A-5
Rockledge, FL 32955

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.



Signature of Registered Agent

9/12/95

Date