

P96000024526

1201 HAYS STREET
TAMPA, FL 33610
800-342-8006
904-22-9171
904-22-0171 TAX



FILED
95 MAR 19 PM 3:19
CLERK OF SUPERIOR COURT
TAMPA, FLORIDA

ACCOUNT NO. : 07E10000003E
REFERENCE : 006307 01445B
AUTHORIZATION : Patricia Pijet
COST LIMIT : \$ 122.50

ORDER DATE : March 19, 1996

ORDER TIME : 9:26 AM

ORDER NO. : 006307

CUSTOMER NO: 01445B

300001749453

CUSTOMER: Michael R. McKinley, Esq
BATSSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
10401 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: SUPERIOR ROOFING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

RECEIVED
MAR 21 1996
CLERK OF SUPERIOR COURT
TAMPA, FLORIDA

GB 3/19/96

ARTICLES OF INCORPORATION
OF
SUPERIOR ROOFING, INC.

FILED
96 MAR 19 PM 3:49
CLERK OF THE COURT
PORT CHARLOTTE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is SUPERIOR ROOFING, INC., a Florida corporation, and the principal office and place of business is located at 1134 Somerset Street, Port Charlotte, Florida, 33952-1240.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

George Schwartz, Jr. 1134 Somerset Street
Port Charlotte, Florida 33952

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

George Schwartz, Jr. 1134 Somerset Street
Port Charlotte, Florida 33952

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 18th day of March, 1996.

Signed, sealed and delivered
in the presence of:

[Signature]
NAME: Michael B. McIntley
Address: 18401 Murdock Circle
Port Charlotte FL 33948

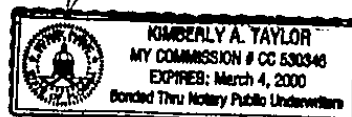
George M Schwartz, Jr.
George M Schwartz, Jr.

[Signature]
NAME: Kimberly A. Taylor
Address: 18401 Murdock Circle
Port Charlotte, FL 33948
Kimberly A. Taylor

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 18th day of March, 1996 by George Schwartz, Jr., who is personally known to me or who has produced _____ (type of identification) as identification and who did (did not) take an oath.

Kimberly A. Taylor
NOTARY PUBLIC



CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS


In compliance with Section 48.091, Florida Statutes, the following is submitted:

SUPERIOR ROOFING, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

c:\wpdocs\docs\SUPERIOR.ART


Registered Agent

FILED
95 MAR 19 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA