

G65116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

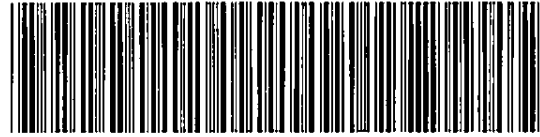
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700463249957

G65116

AF
10-21

5300 NE 5th Avenue
Fort Lauderdale, Fla. 33334
October 9, 1983

ORG 5553 10/14/83
ORG 5553 10/14/83
ORG 5553 10/14/83
ORG 5553 10/14/83
ORG 5553 10/14/83

Secretary of State
State of Florida
Corporate Division
The Capitol
Tallahassee, Florida 32304

Dear Sir:

RE: KORN AND SONS ROOFING, INC.

Enclosed you will find:

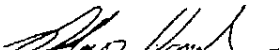
1. The original and one copy of the Articles of Incorporation for KORN AND SONS ROOFING, INC. Attached to the Articles is the Certificate Designating Place of Business and Registered Agent.
2. My check in the amount of \$ 63.00 for payment of the following:

a. Filing Fee	\$ 15.00
b. Charter Tax	30.00
c. Certified Copy of Articles	15.00
d. Registered Agent Fee	3.00
	<u>\$ 63.00</u>

Upon approval, please return a certified copy of these Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your courtesy and cooperation in this matter.

Sincerely,


Robert Kornahrens

Enclosures (4)
RK?db

EFFECTIVE DATE
10-8-83

Name	
Availability	10-14-83
Document	
Estimator	AF 21A
Updater	S.F.
Updater	
Updater	
Acknowledgment	10-20
W. P. Verlyer	10-20

RECEIVED
OCT 14 2 37 PM '83
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
1983 OCT 16 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	_____	\$30
FILING	_____	15
C. COPY	_____	15
R. AGENT	_____	3
TOTAL	_____	\$63
BALANCE DUE \$	_____	
REFUND \$	_____	

EFFECTIVE DATE

10-8-83

685116

FILED

1993 OCT 14 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

KORN AND SONS ROOFING, INC.

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 I - NAME

The name of this Corporation is KORN AND SONS ROOFING, INC.

ARTICLE II - TIME OF EXISTENCE

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right of first refusal to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every share-

ARTICLE VI - PREEMPTIVE RIGHTS (CONTINUED)

holder who intends to sell stock which he already holds must first offer said stock to remaining shareholders who shall have the right of first refusal to purchase their pro rata share thereof (as nearly as may be done without creating fractional shares) at the price which it would be offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5300 NE 5th Avenue, Fort Lauderdale, Florida, 33334 and the name of the initial registered agent of this Corporation at that address is Robert Kornahrens.

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Robert Kornahrens Director	5300 NE 5th Avenue Ft. Lauderdale, Fla. 33334
Deborah Kornahrens Director	5300 NE 5th Avenue Ft. Lauderdale, Fla. 33334

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Robert Kornahrens President / Treasurer	5300 NE 5th Avenue Ft. Lauderdale, Fla. 33334
Deborah Kornahrens Vice President / Secretary	5300 NE 5th Avenue Ft. Lauderdale, Fla. 33334

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY LAWS

The power to adopt, alter amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - SPECIAL PROVISIONS


It is the intent of the Incorporators that the Corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation has the option to file as a Subchapter S Corporation.

ARTICLE XIV - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

Robert Kornahrens 5300 NE 5th Avenue
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8 day of October of 1983.

 (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Kornahrens, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 8 day of October, 1983.



My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 14 1985
NOTED IN GENERAL REG. UNDERWRITING

FILED

1933 OCT 14 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

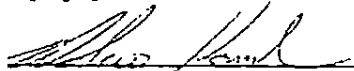
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:


First: Korn and Sons Roofing, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Robert Kornahrens, whose business office is located at 5300 NE 5th Ave., Fort Lauderdale, Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT 1984	 FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	RECEIVED 07-21 11 27 AM 1984
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Read Notice and Instructions on Other Side Before Making Entries
 Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: 665116 KORN AND SONS ROOFING, INC. & ROBERT KORNAHRENS 5300 NE 5TH AVE FT LAUDERDALE, FL 33334	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No City State Zip Code
---	---

3 Date Incorporated or Qualified To Do Business in Florida: <u>10/08/1983</u>	4 Federal Employer Identification Number (FEIN): <u>34-2365191</u>	5 Date of Last Report
---	--	-----------------------

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KORNAHRENS, ROBERT	P/T/D	5300 NE 5TH AVE	FT LAUDERDALE, FL
KORNAHRENS, DEBORAH	V/S/D	5300 NE 5TH AVE	FT LAUDERDALE, FL


Registered Agent Information	
7 Name and Address of Current Registered Agent: KORNAHRENS, ROBERT 5300 NE 5TH AVE FT LAUDERDALE, FL 33334	8 Name and Address of New Registered Agent: Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature 	Date <u>1-7-1984</u>
Typed Name of Signing Officer ROBERT	Title PRES.
Telephone Number (3-5) 491-6967	

11 Should you desire a certificate of status check the box below

CERTIFICATE OF STATUS DESIRED

\$5 Additional fee required for certificates

\$5 additional fee required for a Certificate of Status

CR7E034 (7-84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. Johnson
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office. 665116 7 KORN AND SONS ROOFING, INC. 2 ROBERT KORNAHRENS 5300 NE 5TH AVE FT LAUDERDALE, FL 33334		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Allowed is NOT Sufficient. Street Address 1919 NW 19 STREET P.O. Box No. City FORT LAUDERDALE State FLORIDA Zip Code 33311	
---	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3 Date Incorporated or Qualified to Do Business in Florida 10/08/1953	4 Federal Employer Identification Number 58-2360591	5 Date of Last Report 10/24/1984
--	--	-------------------------------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 KORNAHRENS, ROBERT	P/T/D	5300 NE 5TH AVE	FT LAUDERDALE, FL
2 KORNAHRENS, DEBORAH	V/S/D	5300 NE 5TH AVE	FT LAUDERDALE, FL
3			
4			
5			
6			

Registered Agent Information

7 Name and Address of Current Registered Agent KORNAHRENS, ROBERT 5300 NE 5TH AVE FT LAUDERDALE, FL 33334		8 Name and Address of New Registered Agent Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	
--	--	---	--

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its Board of Directors on _____

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath (Officer signing must be listed in Block 6).

Signature 	Date 1-5-85
Printed Name of Signing Officer ROBERT KORNAHRENS	President (305) 522-6868

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

REGISTRATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
REGISTRATION
CORPORATION, PARTNERSHIP, TRUST

JUL 1 1986

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name of Corporation, Partnership or Trust: **ROBERT AND SONS ROOFING, INC.**
 2. Enter Change of Address of Corporation, Partnership, P.O. Number, Address, or Trust, Successor:
 Street Address: **1919 NW 19TH STREET**
 City and State: **FT. LAUDERDALE, FLORIDA**
 Zip Code: **33311**

If above address is incorrect in any way, enter the correct address in item 1, include Zip Code.

3. Date of Last Report: **10/08/1983**
 4. Federal Employer Identification Number (FEIN): **59-2360591**
 5. Date of Last Report: **06/12/1985**

Street Addresses of Each Officer and Director as of December 31, 1985

Number of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	P/T/D	5300 NE 5TH AVE	FT LAUDERDALE, FL
1	V/S/D	5300 NE 5TH AVE	FT LAUDERDALE, FL

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent:
KORNHRENS, ROBERT
5300 NE 5TH AVE
FT LAUDERDALE, FL 33334

2. Name and Address of New Registered Agent:
 Name: _____
 Street Address (Do NOT Use P.O. Box Numbers): _____
 City and State: **FL** Zip Code: _____

I, the undersigned, being a resident of this State, do hereby certify that the above-named corporation, partnership, or trust is authorized by resolution duly adopted by its board of directors on _____ to accept the appointment of registered agent, from this day with and accept the obligations of Section 607.325, F.S.

Registered Agent Accepting Appointment: _____ DATE: _____

\$3.00 additional fee required for Registered Agent changes.

The signature and initials under instructions on reverse side of this form shall be an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. and shall have the same legal effects as if made under oath.

Signature of Officer:
 Title: **PRESIDENT**
 Date: **JULY 1, 1986**
 Telephone Number: **(305) 522-6868**

\$5 Additional Fee required for a Certificate of Status

G65116

01
 01/21/87 00043 002
 DOMESTIC AMENDMENTS
 CERT/PHOTO COPY 15.00
 AMENDMENT 15.00
 =====
 TOTAL 30.00

CORPORATION INFORMATION SERVICES, INC.

502 East Park Avenue Tallahassee, FL 32301 (904) 222-9171
 MAILING ADDRESS: Post Office Box 10329 Tallahassee, FL 32302
 TOLL FREE IN FLORIDA 1-800-342-8086

ORDER NUMBER	ORDER DATE	CUSTOMER NO.	TR. CODE	REFERENCE																
059902	1/15/87 courier	40671	#12	Advanced Roofing, Inc. - W. Zeiher																
DESCRIPTION																				
<u>AMENDMENT/CERTIFIED COPY</u>		<u>FILE DATE</u>																		
<p>1. Korn and Son's Roofing, Inc. changing to Advanced Roofing, Inc.</p> <p>State fees prepaid with your check \$251 (\$30.00 made to state)</p> <p>*Return by Federal Express as per request from Mr. Zeiher.</p> <p>*Documents received by Fed. Exp.</p>																				
<p>NAME:</p> <p>William Zeiher, Esquire Attorney at Law Sun Bank Building, 3rd Floor 2036 E. Oakland Park Blvd. Ft. Lauderdale, Florida 33306</p> <p>TELEPHONE NO.: 305-561-8205</p>		<p><i>Name change</i></p> <table border="1"> <tr> <td>Name</td> <td><i>W. Zeiher</i></td> </tr> <tr> <td>Availability</td> <td><i>5-15-87</i></td> </tr> <tr> <td>Expiration</td> <td><i>12/19/82</i></td> </tr> <tr> <td>Comments</td> <td><i>[Handwritten]</i></td> </tr> <tr> <td>Address</td> <td><i>[Handwritten]</i></td> </tr> <tr> <td>City</td> <td><i>[Handwritten]</i></td> </tr> <tr> <td>State</td> <td><i>[Handwritten]</i></td> </tr> <tr> <td>Zip</td> <td><i>[Handwritten]</i></td> </tr> </table>			Name	<i>W. Zeiher</i>	Availability	<i>5-15-87</i>	Expiration	<i>12/19/82</i>	Comments	<i>[Handwritten]</i>	Address	<i>[Handwritten]</i>	City	<i>[Handwritten]</i>	State	<i>[Handwritten]</i>	Zip	<i>[Handwritten]</i>
Name	<i>W. Zeiher</i>																			
Availability	<i>5-15-87</i>																			
Expiration	<i>12/19/82</i>																			
Comments	<i>[Handwritten]</i>																			
Address	<i>[Handwritten]</i>																			
City	<i>[Handwritten]</i>																			
State	<i>[Handwritten]</i>																			
Zip	<i>[Handwritten]</i>																			

FILED
 1987 JAN 15 PM 12:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION INFORMATION SERVICES, INC. has used reasonable care in obtaining the information above from the appropriate agency or office per your request. However, the ultimate responsibility for maintaining files rests with the filing officer and we accept no liability for error or omission.

FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF KORN AND SON'S ROOFING, INC.

1987 JAN 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 (3) of the Florida General Corporation Act, the undersigned Corporation adopts the following amendments to its Articles of Incorporation:

Section 1 - Articles

1.01 Certificate. The Articles of Incorporation of KORN AND SON'S ROOFING, INC., dated October 8, 1983 (the "Articles") were filed effective October 8, 1983 in the office of the Secretary of State of the State of Florida under document number G65116.

Section 2 - Amendment

2.01 Name. Article I of the Articles is deleted and the following substituted therefor:

ARTICLE I

NAME

The name of this Corporation is Advanced Roofing, Inc.

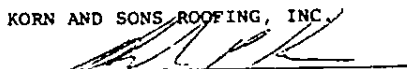
2.02 Articles. Except as modified by this Amendment, the Articles remain in full force and effect.

Section 3 - Authorization

3.01 Stockholders. The undersigned, constituting all of the Stockholders and the sole Director of the Corporation, do hereby approve this Amendment.

EXECUTED this 25th day of November, 1986.


ROBERT P. KORNAHRENS,
Sole Director and Stockholder

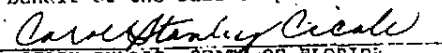
KORN AND SONS ROOFING, INC.

By: ROBERT P. KORNAHRENS
Its President


DEBORAH KORNAHRENS,
Stockholder


FREDRICK GUNVALDSEN
Stockholder

STATE OF FLORIDA :
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, ROBERT P. KORNAHRENS, to be known to me and to be the person described in and who executed the foregoing instrument as President of KORN AND SONS ROOFING, INC., a Florida Corporation, and did acknowledge before me that he executed the same as such officer in the name of and for and on behalf of the said Corporation.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES, JUNE 7, 1989
BONDED INTO SEVERAL INSTRUMENTS.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT
1987



Read Notice and Instructions on Other Side Before Making Copies
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

MAILED 8 25 1987

385116
FLORIDA SOLE ROOFING, INC. ADVANCED ROOFING, INC.
1919 N.W. 19TH STREET
FT. LAUDERDALE, FL. 33311

281 NE 22 STREET
OAKLAND PARK FL
33334

OAKLAND PARK FL
33334

10-02-1983

59-2360031

07-10-1983

Name	Title	Address	City and State
KORNHRENS, ROBERT	P/T/D	5300 NE 5TH AVE 7315 NW 39 STREET	FT-LAUDERDALE-FL CORAL SPRINGS FL 33055
KORNHRENS, DEBORAH	V/S/D	5300 NE 5TH AVE 7315 NW 39 STREET	FT-LAUDERDALE-FL CORAL SPRINGS FL 33055

04/20/87 90928 913
ANNUAL REPORT
ANNUAL REPORT 15.00
=====

TOTAL 15.00

REGISTERED AGENT INFORMATION

KORNHRENS, ROBERT
5300 NE 5TH AVE
FT LAUDERDALE, FL 33334

5300 NE 5TH AVE
7315 NW 39 STREET
CORAL SPRINGS FL 33055

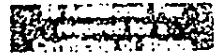
CORAL SPRINGS FL 33055

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named person is a resident of the State of Florida, and is qualified to act as a registered agent for the purpose of receiving and forwarding legal notices, summons, and other papers, and that the person named above is authorized by resolution of the Board of Directors of the corporation to act as a registered agent for the corporation.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

ROBERT KORNHRENS, PRESIDENT (330) 510-0358



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

065116 7
ADVANCED ROOFING, INC.
281 N.E. 32ND STREET
OAKLAND PARK, FL 33334

2888

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

If above address is incorrect in any way enter the correct address in Item 2. INCLUDE Zip Code

3 Date Reported or Qualified to Do Business in Florida 10/08/1983
4 Federal Employer Identification Number, FEIN 59-2360591
5 Date of Last Report 04/17/1987

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
KORNAHRENS, ROBERT	P/T/D	7315 N.W. 39TH STREET	CORAL SPRINGS, FL	
KORNAHRENS, DEBORAH	V/S/D	7315 N.W. 39TH STREET	CORAL SPRINGS, FL	
Smith, Albert	V	5322 NW 29th Court	Margate, FL	

REGISTERED AGENT INFORMATION

8 Name and Address of New Registered Agent

Name 81

7 Name and Address of Current Registered Agent
KORNAHRENS, ROBERT

Street Address 1 (Do NOT Use P.O. Box Number) 82

7315 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ and complies with the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.035 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE 2/8/88

9 I, a foreign corporation, own this franchised business in Florida

See signature restrictions under instructions on reverse side of this form

I hereby certify that I am an Officer or Director of the Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director signing must be listed in Block 6!

Robert P. Kornahrens
Signature

Date 2/8/88
Telephone Number

ROBERT P. KORNAHRENS, PRESIDENT

(305) 522-6868

10 This report must be filed with the Secretary of State

11 FILING DATE: FEBRUARY 8, 1988

\$5 Annual Fee required for a Certificate of Status

CLERK OF COURT

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
DO NOT WRITE IN THESE SPACES

1990 FEB 14 PM 1:18

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

G65116 7
ZIP + 4 PRESORT

2. If Address in Block 1 is incorrect in any way, enter the correct address (including P.O. Box number) and is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

ADVANCED ROOFING, INC.
281 N.E. 32ND STREET
OAKLAND PARK, FL 33334-1131

3. Adding address is incorrect in any way, enter the correct address. Item 2 includes Zip Code.

Date incorporated or qualified to do business in Florida 10/08/1983

FBI Number 59-2360691

FBI Number Applied For

List Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1	2	3	4
	Name of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
P/T/D	KORNAHRENS, ROBERT	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
V/D	KORNAHRENS, DEBORAH	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
V	SMITH, ALBERT	5322 N.W. 29TH COURT	MARGATE, FL.
S	HATLEY, JILL <i>Rodcliffe, Jill</i>	538 N.W. 18TH ST.	FT. LAUDERDALE, FL.

REGISTERED AGENT INFORMATION

1. Name and Address of New Registered Agent

KORNAHRENS, ROBERT
7315 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

Name 51
Street Address 1 (Do NOT use P.O. Box Numbers) 52
Street Address 2 (Do NOT use P.O. Box Numbers) 53
City and State 54 FL Zip Code 55

I, the undersigned, the president of Section 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement to the Secretary of State of Florida as a true and correct statement of the corporation, and that the corporation is authorized by resolution duly adopted by its board of directors on _____ to change its registered agent to the person named above, and to accept the appointment of registered agent from said person, and accept the obligations of Section 607.035, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

I, the undersigned, the president of the corporation, hereby certify that the information furnished on this report is true and correct, and that my signature shall have the same legal effect as if made in person by me, and that I am a resident of the State of Florida, and that I am authorized by Chapter 607, F.S.

[Handwritten Signature]

2/7/90

ROBERT P. KORNAHRENS

(305) 522-6868

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB-29 1991

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT # G65116 (7)**
ZIP + 4 PRESORT

ADVANCED ROOFING, INC.
281 N.E. 32ND STREET
OAKLAND PARK, FL 33334-1131

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, write the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida **10/08/1983** 4 FEI Number **59-2380591** 5 FEI Number Applied For **58 75** 6 FEI Number Not Applicable **CERTIFICATE OF STATUS DESIRED**

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 P/T/D	KORNAHRENS, ROBERT	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
2 V/D	KORNAHRENS, DEBORAH	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
3 V	SMITH, ALBERT	5322 N.W. 29TH COURT	MARGATE, FL.
4 S	RADCLIFFE, JILL	606 N.W. 18TH ST.	FT. LAUDERDALE, FL.
5 S	RADCLIFFE, JILL	5672 Rock Island Rd. #270	TAMPA, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
KORNAHRENS, ROBERT
7315 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

8 Name and Address of New Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City **FL** 85 Zip Code

9 Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE _____ DATE **1/09/91**
Print Name of Signing Officer or Director **Robert P. Kornahrens** Title **President**
Filing Number **305 1 522-6868**

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FEB 19 1993

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #G65116 (7)**
ADVANCED ROOFING, INC.
281 N.E. 32ND STREET
OAKLAND PARK FL 33334-1131

2. If Address in Block 1 is incorrect in any way, list through this space correct information and enter the correct address below. If it is acceptable, the NAME of the corporation can be changed only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date incorporated or Qualified To Do Business in Florida: **10/08/1983**

3a. Fiscal Year: **02/04/1991**

4. FEI Number: **59-2360591**

5. FCI Number Applied For: **\$8.75**

6. FCI Number Not Applied For: **CERTIFICATE OF STATUS DELIVERED**

6. Name and Street Address of Each Officer and Director (Do not use any correction type or fluid to cover over incorrect information.)

1	2 Name of Officer and Director	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
1	P/T/D KORNAHRENS, ROBERT	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
2	V/D KORNAHRENS, DEBORAH	1095 N.E. 27TH TERR.	POMPANO BCH., FL.
3	V SMITH, ALBERT	3322 N.W. 29TH COURT	MARGATE, FL. Please Delete
4	S RADCLIFFE, JILL	567E ROCK ISLAND RD 4270 4703 N.W. 58 STREET	TAMARAC, FL
5			
6			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

KORNAHRENS, ROBERT
7315 N.W. 39TH STREET
CORAL SPRINGS, FL 33065

8. Name and Address of New Registered Agent

81. Name

82. Street Address 1 (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

85. Zip Code

1095 NE 27 Terrace
Pompano Beach, FL 33062

9. I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement of change in its registered agent, or both in a State of Florida. Such change was authorized by the corporation's board of directors or other authorized officer or officers of the corporation and is in accordance with the provisions of Section 607.0505, Florida Statutes.

Registered Agent Accepting Appointment: _____ DATE: _____

10. This corporation has liability for intangible tax under S. 193.002, Florida Statutes. Yes No (See other side for information on intangible tax.)

11. I, the undersigned, being duly sworn, depose and say that the annual report of this corporation is true and accurate, and that my signature shall have the same legal effect as if I were the Secretary of State. I am authorized by the board of directors of this corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 of this statement with an address.

SIGNATURE *[Signature]* **DATE** **02/05 1993**

Robert P. Kornahrens **President**

12. This document is subject to the Deceptive Trade Practices and Unfair Methods of Competition Act, and the consumer protection provisions of the Florida Consumer Protection Act, and the provisions of the Florida Consumer Protection Act.

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # G65116 (7)**

**ADVANCED ROOFING, INC.
281 NE 32ND ST
OAKLAND PARK FL 33334-1131**

DO NOT WRITE IN THIS SPACE

2. Filing Fee: **\$700.00**
ANNUAL REPORT \$81.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date incorporated or Qualified: **10/08/1983**
3a. Date of Last Report: **02/19/1992**

4. FID Number: **582380591**

2. Mailing Address

2a. Principal Place of Business

21. State, Apt. #, etc. **28**

22. City & State **27**

23. Zip **28**

24. Country **29**

5. Corporation of Status Desired **\$6.75**

6. Foreign Corporation (including Trusts and Estates) **\$5.00** (May Be Added to Fee)

7. Records with AG (including Tax Exempt Status) **\$138.75** (Supplemental Fee Not Required)

8. The corporation has taken the steps necessary to obtain Federal Recognition

9. Name and Address of Current Registered Agent

**KORNAHRENS, ROBERT
1095 NE 27 TERRACE
POMPANO BEACH, 33062**

2/16/93

10. Name and Address of Non-Registered Agent

81. Name

82. Street Address (P.O. Box Permitted in the Municipality)

83. City

84. State **FL**

85. Zip Code

86. Country

11. Pursuant to the provisions of Sections 601.0207 and 601.1506 or Sections 617.0206 and 617.1506, Florida Statutes, the above-named corporation submits this statement of the true and correct location of its principal office or registered agent, or both, in the State of Florida. Said statement number and by the corporation's Board of Directors. I have, acting in the department in respect of legal liability, read and accept the obligations of Sections 601.0506, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

NAME	P/T/D KORNAHRENS, ROBERT 1095 N.E. 27TH TERR. POMPANO BCH. FL
NAME	V/D KORNAHRENS, DEBORAH 1095 N.E. 27TH TERR. POMPANO BCH. FL
NAME	S RADCLIFFE, JILL 4703 NW 58 STREET TAMARAC FL
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	
NAME	

13. OFFICERS AND DIRECTOR CHARGES

11. TITLE	
12. NAME	
13. ADDRESS	
14. CITY-STATE-ZIP	
15. TITLE	
16. NAME	
17. ADDRESS	
18. CITY-STATE-ZIP	
19. TITLE	
20. NAME	
21. ADDRESS	
22. CITY-STATE-ZIP	
23. TITLE	
24. NAME	
25. ADDRESS	
26. CITY-STATE-ZIP	

14. I certify that this statement is based on the true and correct information furnished to me and I accept and will be responsible for the truth and accuracy of the information furnished to me. I am an officer or director of the corporation or the true and correct information furnished to me is based on the information furnished to me by an officer or director of the corporation.

SIGNATURE: **ROBERT KORNAHRENS** **JILL RADCLIFFE** **3001593**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

94 JUN 01 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED ROOFING, INC.

DOCUMENT #
G65116 (7)

281 N.E. 32ND STREET
OAKLAND PARK FL 33304

281 N.E. 32ND STREET
OAKLAND PARK FL 33304

1. DATE OF INCORPORATION	10/08/1983	2. DATE OF YEAR-END	03/15/1993
3. FILING NUMBER	59-2360591	4. FILING FEE	\$87.75
5. STATE FILING FEE	\$87.75	6. FILING FEE	\$5.00
7. FILING FEE		8. FILING FEE	
9. NAME AND ADDRESS OF CURRENT REGISTERED AGENT	10. NAME AND ADDRESS OF PRES. REGISTERED AGENT		

KORNAHRENS, ROBERT
1095 NE 27 TERRACE
POMPANO BEACH, 33062

4000 NE 31 Ave.
Lighthouse Point, FL 33062
FL

P/T/D
KORNAHRENS, ROBERT
1095 N.E. 27TH TERR.
POMPANO BCH. FL
V/D
KORNAHRENS, DEBORAH
1095 N.E. 27TH TERR.
POMPANO BCH. FL
S
RADCLIFFE, JILL
4703 NW 58 STREET
TAMARAC FL

P/T/D
Kornahrens, Robert P.
4000 NE 31 Ave.
Lighthouse Point, FL 33062
V/D
Kornahrens, Deborah
4000 NE 31 Ave.
Lighthouse Point, FL 33062
S
Radcliffe, Jill W.
7709 SW 7 Court
North Lauderdale, FL 33068

SIGNATURE:

ROBERT P. KORNAHRENS-PRES. 1/17/94 (305) 522-6868

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DEPARTMENT OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # G65116 (7)

95 JUN 23 PM 4:09

ADVANCED ROOFING, INC.

281 N.E. 22ND STREET
OAKLAND PARK, FL 33304

281 N.E. 22ND STREET
OAKLAND PARK, FL 33304

FILE FILING NUMBER OF AGE

3. Date of Incorporation 10/08/1983 3a. (Effective) 01/24/1994

1. Name of Business	2a. Mailing Address	4. FIC Number	5. Annual Report Fee
ADVANCED ROOFING, INC.	281 N.E. 22ND STREET OAKLAND PARK, FL 33304	59-2360591	\$8.75
2b. Principal Office Address	27. City/State	6. Eastern Gateway Training Trust Fund Contribution	\$5.00
281 N.E. 22ND STREET OAKLAND PARK, FL 33304	Oakland Park, FL		
25. County	29. Zip	30. Other	8. Total amount of fees
Dade	33134		\$13.75

9. Name and Address of Current Registered Agent

10. Name and Address of Non-Registered Agent

KORNAHRENS, ROBERT
4000 NE 31 AVE.
LIGHTHOUSE POINT FL 33082

81. Name	85. State
82. Street Address and City/State/Zip Address	FL
83. City	

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the laws of the State of Florida. Such statement was authorized by the corporation's officers, directors, shareholders or members, as the case may be, and is a part of the records of the corporation.

OFFICERS AND DIRECTORS	13. AUTHORITY TO SIGN OFFICERS AND DIRECTORS
PTD KORNAHRENS, ROBERT 4000 NE 31 AVE. LIGHTHOUSE POINT FL	13001
VD KORNAHRENS, DEBORAH 4000 NE 31 AVE. LIGHTHOUSE POINT FL	13002
S RADCLIFFE, JILL 7708 SW 7 COURT NORTH LAUDERDALE FL	13003
	13004
	13005
	13006
	13007
	13008
	13009
	13010
	13011
	13012
	13013
	13014
	13015
	13016
	13017
	13018
	13019
	13020

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is in accordance with the provisions of the laws of the State of Florida. Such statement was authorized by the corporation's officers, directors, shareholders or members, as the case may be, and is a part of the records of the corporation.

SIGNATURE: *Robert P. Kornahrens*
ROBERT P. KORNAHRENS, President