

P00000067176

HAROLD BADER
Requester's Name
1850 NE 144 St.
Address
N. Miami, FL 33181
City/State/Zip Phone #

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-07/10/00--0115--004
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dynabilt Steel Roof Systems Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

DYNABILT STEEL ROOF SYSTEMS CORPORATION

FILED
00 JUL 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of this corporation is DYNABILT STEEL ROOF SYSTEMS CORPORATION.

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful businesses.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue five million (5,000,000) shares of (0.0025) par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office^{and principal office} of this corporation is 1850 NE 144 Street, North Miami, Florida 33181 and the name of the initial registered agent of this corporation at that address is Harold Bader.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The names and address of the initial directors of this corporation are:

Harold Bader	1850 NE 144 Street North Miami, Florida 33181
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Myrna Bloch Bader	1850 NE 144 Street North Miami, Florida 33181
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ARTICLE VII – INCORPORATOR

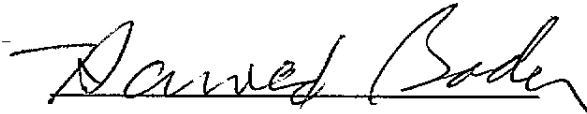
The name and address of the person signing these articles is:

Harold Bader	1850 NE 144 Street North Miami, Florida 33181
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ARTICLE VIII – AMENDMENT

These 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.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation this 21 day of JUNE


HAROLD BADER, Resident Agent
Incorporator

I accept the designation as registered agent.

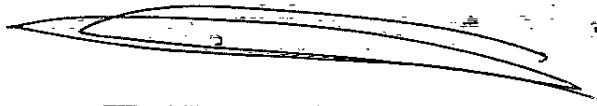
STATE OF FLORIDA }}

COUNTY OF DADE }}

FILED
00 JUL 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, 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 those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 30 day of JULY, 2000 AD



NOTARY PUBLIC, State of Florida

