

P00000107123

LECEITUS FORBES
304 Scarbrough Lane
Boynton Beach, Florida 33436

Tel: (561) 441-0172/3

October 25, 2000

FILED
00 NOV 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-11/16/00--01040--012
*****78.75 *****78.75

Re: **ABSOLUTE BEST ROOFING SYSTEMS, INC.**

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above referenced for-profit corporation. Please provide me with a certified copy of the Articles when they have been filed.

Also enclosed is a money order in the amount of \$78.75 to cover your costs and fees.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

L. Ceceitus Forbes
Leceitus Forbes

/ab
Enclosures

Heather Forbes
561-366-5228
Wants it faxed
561-820-8538 FAX

W-26320

YK 11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

LECEITUS FORBES
304 SCARBROUGH LANE
BOYNTON BEACH, FL 33436

SUBJECT: ABSOLUTE BEST ROOF SYSTEMS, INC.
Ref. Number: W00000026320

We have received your document for ABSOLUTE BEST ROOF SYSTEMS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 000A00057025

**ARTICLES OF INCORPORATION
OF
ABSOLUTE BEST ROOF SYSTEMS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **ABSOLUTE BEST ROOF SYSTEMS, INC.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

304 Scarbrough Lane
Boynton Beach, Florida 33436

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL DIRECTOR**

The name and address of the initial Directors of the Corporation are as follows:

Leceitus Forbes
304 Scarbrough Lane
Boynton Beach, Florida 33436

Daniel Bullard
304 Scarbrough Lane
Boynton Beach, Florida 33436

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 304 Scarbrough Lane, Boynton Beach, Florida 33436. The name of the Corporation's initial registered agent at that address is: Leceitus Forbes.

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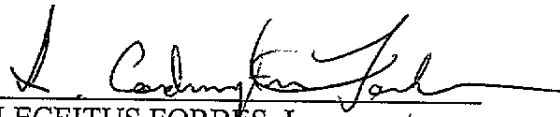
**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Leceitus Forbes, 304 Scarbrough Lane, Boynton Beach, Florida 33436

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

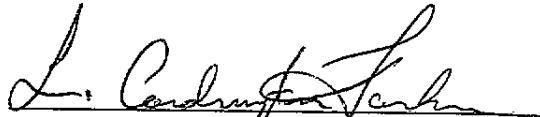
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of October, 2000.


LECEITUS FORBES, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 25th day of October, 2000.


LECEITUS FORBES

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