

P01000005157
Kenneth S. Sandler, P.A.

January 11, 2001

Secretary of State
Division of Corporations
409 East Gaines Street - 2nd Floor
Tallahassee, Florida 32399

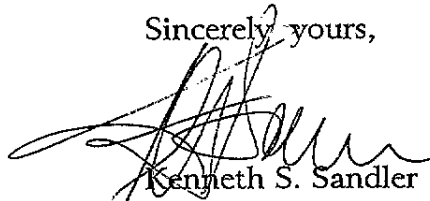
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01 JAN 11 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION
WALZ ROOFING CORP.

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned by Federal Express. I have enclosed a Federal Express Invoice and packaging for your convenience.

Sincerely yours,



Kenneth S. Sandler

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*****70.00 *****70.00

KSS/fs
Enclosure

1-12-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WALZ ROOFING CORP.

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 the corporation shall be WALZ ROOFING CORP. The principal place of business of this corporation shall be 911 LYONS RD., SUITE 2202, COCONUT CREEK, FL 33063.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. 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. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 911 LYONS RD., SUITE 2202, COCONUT CREEK, FL 33063 , and the name of the initial registered agent of the corporation at that address is KEVIN WALZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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 to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors is:

KEVIN WALZ

911 LYONS RD., SUITE 2202,
COCONUT CREEK, FL 33063.

ARTICLE IX. OFFICERS

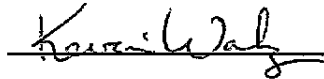
The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: KEVIN WALZ
911 LYONS RD., SUITE 2202,
COCONUT CREEK, FL 33063.

ARTICLE X. SUBSCRIBERS

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

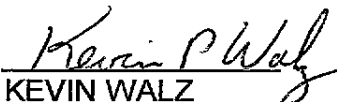
KEVIN WALZ
911 LYONS RD., SUITE 2202,
COCONUT CREEK, FL 33063.


KEVIN WALZ, Subscriber

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, KEVIN WALZ, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

BY: 
KEVIN WALZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9 day of January 2001, by KEVIN WALES who is personally known to me or who has produced identification.


Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA