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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
850/487-6052

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*****87.50 *****87.50

Date: August 21, 2001

VIA TWO DAY DELIVERY

Subject: **Inspect A Roof, Inc.**

Enclosed please find:

- original and two copies of the Articles of Incorporation (which includes the Designation of Registered Agent
- a check for \$ 87.50, payable to your office.

Please file the articles of incorporation and send to me a certified copy and a certificate of status.

FROM: Cathy L. Lucrezi, Attorney
Cathy L. Lucrezi, P.A.
Attorney for Inspect A Roof, Inc.
1500 Colonial Blvd., Suite 214
Fort Myers, FL 33907
941/931-6044
Fax 941/931-9044



cc: Inspect A Roof, Inc.

C. BLALOCK AUG 22 2001

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
Inspect A Roof, Inc.
A FLORIDA CORPORATION FOR PROFIT**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of the corporation ("Corporation") is Inspect A Roof, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The street and mailing address of the principal place of business of the Corporation is 316 SE Santa Barbara Place, Cape Coral, Florida 33990, or as otherwise indicated in the minutes of the Corporation.

ARTICLE III

Purpose

The purpose of the Corporation is to do all acts necessary and proper to conduct a business in the State of Florida related to residential roof inspections, for real estate transfers or mortgage commitments, and other related services; and to own and operate the associated facilities, equipment and real estate to conduct such business.

ARTICLE IV

Authorization to Issue Shares

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Directors

The initial board of directors shall consist of 2 members. The names and addresses of the persons who will serve on the initial board of directors are: Steven B. Elakman, 316 SE Santa Barbara Place, Cape Coral, Florida 33990; and, Sy Elakman, 13180 N. Cleveland Avenue, Suite 124, North Fort Myers, FL 33903.

ARTICLE VI

Initial Registered Agent and Street Address

The name and street address of the Corporation's initial registered agent is Steven B. Elakman, 316 SE Santa Barbara Place, Cape Coral, Florida 33990.

ARTICLE VII

Incorporators

The names and street addresses of the person signing these articles of incorporation are: Sy Elakman, 13180 N. Cleveland Avenue, Suite 124, North Fort Myers, FL 33903.

ARTICLE VIII

Corporate Powers

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of August, 2001.


Name: SY ELAKMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Inspect A Roof, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: STEVEN B. ELAKMAN

316 SE Santa Barbara Place

Cape Coral, Florida 33990

Date: 8-20-01...

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Inspect A Roof, Inc.**
2. The name and address of the registered agent and office is:

**STEVEN B. ELAKMAN
316 SE Santa Barbara Place
Cape Coral, Florida 33990**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

8/20/01

Date

STATE OF FLORIDA /
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 20 day of August, by Steven B. Elakman, who is
(☒) personally known to me or who () produced _____ as identification and who did/did
not take an oath.

Notary Public

My Commission Expires:



JOHN T ADT
Notary Public, State of Florida
My Commission Expires 7/1/2002
Commission No. #CC735306