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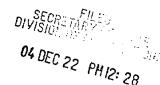
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ACCOUNT NO. : 072100000032 REFERENCE: 101160 5236A AUTHORIZATION: COST LIMIT : \$ 78.75 ORDER DATE: December 22, 2004 ORDER TIME : 10:51 AM ORDER NO. : 101160-005 CUSTOMER NO: 5236A CUSTOMER: Robert W. Federspiel, Esq. Spinner Dittman Federspiel & Dowling 151 Northwest 1st Avenue Delray Beach, FL 33444 DOMESTIC FILING NAME: ALL FLORIDA ROOF SYSTEMS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION of ALL FLORIDA ROOF SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - Name

The name of this corporation is ALL FLORIDA ROOF SYSTEMS, INC.

#### ARTICLE II - Duration

This corporation shall exist perpetually.

#### ARTICLE III - Purpose

To engage in the business of a roofing contractor and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

# ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

# ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 3820 N.W. 10th Street, Delray Beach, Florida 33445, and the name of the initial registered agent of this corporation is CARL AARON.

# ARTICLE VII - 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 Bylaws but shall never be less than one. The name and address of the initial directors signing these Articles are:

> Carl Aaron 3820 N.W. 10th Street Delray Beach, FL 33445

> Lori Aaron 3820 N.W. 10th Street Delray Beach, FL 33445

# ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles are:

Carl Aaron 3820 N.W. 10th Street Delray Beach, FL 33445

Lori Aaron 3820 N.W. 10th Street Delray Beach, FL 33445

#### ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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  $2v^{2}$  day of December, 2004.

Carl Aaron

Lori Aaron

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CARL AARON and LORI AARON, \_\_\_\_\_ who are personally known to me or \_\_\_\_\_ who produced \_\_\_\_\_\_ as identification .

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 200 day of 2004.

Notary Public State of Florida My commission expires: Commission No.:

(SEAL)

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

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

First - that ALL FLORIDA ROOF SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named CARL AARON, located at 3820 N.W. 10th Street, Delray Beach, County of Palm Beach, and State of Florida 33445 as its agent to accept service of process within this State.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Carl Aaron

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