

Charter Number Only
P95000004885

1-18-95
Martine T. Lignack
Requester's Name
6827 West Commercial Blvd
Address
Ann Arbor MI 48106
City State ZIP Phone
726-0000

REINSTATEMENT ONLY

200001384062
-01/19/95--01038--029
****122.50 ****122.50

CORPORATION(S) NAME EFFECTIVE DATE
1-18-95

ALL STAR ROOFING INC.

FILED
JUN 19 PM 2:24
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 19 1995

ARTICLES OF INCORPORATION
OF
ALL STAR ROOFING INC.

ARTICLE I

NAME

The name of the corporation shall be:

ALL STAR ROOFING INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business
permitted under the laws of the United
States and of the State of Florida

ARTICLE III

CAPITAL STOCK

1. The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1,000) shares of common stock with a nominal or par value of One (\$1.00) Dollar.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6827 W. Commercial Boulevard, Ft. Lauderdale, FL 33319, and the initial Registered Agent of this Corporation is MARTIN I. LIPNACK.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-18-95

ARTICLE VI

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII

ADDRESS

The principal office of the Corporation shall be at 3350 N.W. 6th Street, Ft. Lauderdale, FL 33311. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named person: ANGELA TAYLOR, 3350 N.W. 6TH Street, Fort Lauderdale, Florida 33311.

ARTICLE IX

SUBSCRIBERS

The name and street address and the number of shares subscribed to be the subscriber hereto, who is also a member of the first Board of Directors, who is to conduct the business of the Corporation until those elected at the organizational meeting is:

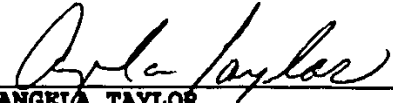
<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
ANGELA TAYLOR	3350 N.W. 6th Street Ft. Lauderdale, FL 33311	600

ARTICLE X

EFFECTIVE DATE


The effective date of this Corporation shall be January 18, 1994.

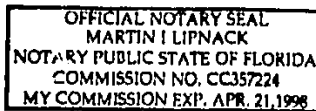
IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his/her hand and seal and caused these Articles of Incorporation to be executed this day of January, 1995.


ANGELA TAYLOR

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 18 day of January, 1995 by ANGELA TAYLOR, who is personally known to me ~~as produced~~ ~~as~~ identification.


Notary Public, State of Florida
Martin I. Lipnack




**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:

That ALL STAR ROOFING 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 Fort Lauderdale, County of Broward, State of Florida, has named MARTIN I. LIPNACK, located at 6827 W. Commercial Boulevard, Fort Lauderdale, FL 33319, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the 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.


MARTIN I. LIPNACK
Registered Agent

FILED
95 JAN 19 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

Angela Taylor Per All Star Roofing Inc
3350 N. W. 6 St
H. David #333

City/State/Zip

Phone #

Office Use Only

CONFIRMATION NUMBER(S) & DOCUMENT NUMBER(S), (if known)
P9 5000004885

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 JUL - 1 PM 3:39

APPROVED
AND
FILED

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002231169--1
-07/07/97--0109F--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-7-97
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2 28

Florida Department of State, Sandra L. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALL STAR Roofing INC.

2. The mailing address of the corporation is: 3350 N.W. 6th St Lauderdale
Fla 33311

3. Date of incorporation/qualification: January 18, 1995 Document number: P95000004885

4. The name and address of the current registered agent and office:

MARTIN I. LIPNACK P.A.
6827 West Commercial Blvd
FL Lauderdale, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL -7 PM 2:39

APPROVED
AND
FILED

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Angela D Taylor
3350 N.W. 6th
FL Land FL 33311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Angela D Taylor Pres 6/30/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

ANGELA D TAYLOR PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Angela D Taylor
(Signature of Registered Agent)

6/30/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)