

P95000019989

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

NANCY HENDRICKS MAR 13 1995

RE: Sure Roofing, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS		

700001427517  
-03/13/95--01021--004  
\*\*\*\*122.50 \*\*\*\*122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ BY SKW CK No. \_\_\_\_\_

WALK-IN Will Pick Up 3-13 1:00

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION

of

Sure Roofing, Inc

(name of corporation)

FILED

95 MAR 13 11:00

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sure Roofing, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Eduardo L. Soares Jr.</u>		
ADDRESS	<u>4403 NW 6<sup>th</sup> Ave</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33064</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Eduardo L. Soares Jr</u>		
ADDRESS	<u>4403 NW 6<sup>th</sup> Ave</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33064</u>

ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Eduardo L. Soares Jr</u>		
ADDRESS	<u>4403 NW 6<sup>th</sup> Ave</u>		
CITY	<u>Pompano Beach</u>	STATE <u>FL</u>	ZIP <u>33064</u>
NAME	<u>JOSE B. FILHO</u>		
ADDRESS	<u>599 W. Conference Dr</u>		
CITY	<u>Boca Raton</u>	STATE <u>Florida</u>	ZIP <u>33486</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Eduardo L. Soares Jr		
ADDRESS	4403 NW 6 <sup>th</sup> Ave		
CITY	Pompano Beach	STATE	Florida ZIP 33064
NAME	Jose B. Filho		
ADDRESS	599 W. Conference Dr.		
CITY	Boca Raton	STATE	Florida ZIP 33486
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of March, 1995.

Eduardo L. Soares Jr (Seal)  
Jose B. Filho (Seal)  
 (Seal)

STATE OF FLORIDA )  
 COUNTY OF Broward ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Eduardo L. Soares Jr AND Jose B. Filho

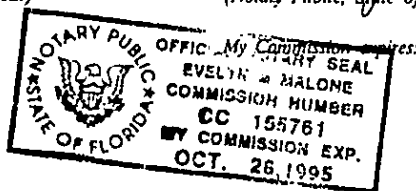
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of March, 1995.

(Notary Seal)

Evelyn L. Malone  
 (Notary Public, State of Florida at Large)

DRIVERS  
 LIC.



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Sure Roofing, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4403 NW 6<sup>th</sup> Ave

Pompano Beach

has named Eduardo L. Soares Jr.  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Eduardo L. Soares Jr.  
(registered agent)

P95000019989

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1997

SURE ROOFING, INC.  
4403 N.W. 6TH AVE.  
POMPANO BEACH, FL 33064

SUBJECT: SURE ROOFING, INC.  
Ref. Number: P95000019989

Debit Memo #: 8897-I

This is to inform you that check #0621 in the amount of \$330.00 submitted with the annual report for SURE ROOFING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$346.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00030495

PR50000/9989

July 28, 1997

400002250874--7  
-07/29/97--01073--018  
\*\*\*\*346.50 \*\*\*\*165.00

REPLACEMENT FEE 1997

ANNUAL REPORT: SURE ROOFING, INC.

DEBIT MEMO: # 8897-I

CHECK #: 0621

165 FF