CON HAYS STREET TALLAHASSET FL 12 HOE 904 222 9651

800-142-8086



reference : 473869

887164

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE: April 6, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 573069

CUSTOMER NO: 80716A

CUSTOMER: Adron H. Walker, Esq

BLALOCK LANDERS WALTERS &

VOGLER, PA

802 11th Street W.

900001449329

-04/06/95--01014--007 \*\*\*\*\*70.00 \*\*\*\*70.00

# DOMESTIC FILING

Bradenton, FL 34205

NAME:

SS-20 ROOF SYSTEMS. INCORPORATED

AX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

T. BROWN APR - 6 1995

EXAMINER'S INITIALS:

**EFFECTIVE DATE** 

APR - 5 1995

# **EFFECTIVE DATE**

APR - 5 1995

ARTICLES OF INCORPORATION

OF

SS-20 ROOF SYSTEMS, INCORPORATED

95 AFR -6 PH 1:01

SECRETARIANCE FERRIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

#### ARTICLE I

The name of this Corporation shall be: SS-20 Roof Systems, Incorporated, and its initial mailing address shall be: 1227 9th Avenue West, Bradenton, Florida 34205. The initial address of the Corporation's principal office shall be: 1227 9th Avenue West, Bradenton, Florida 34205.

#### ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

#### ARTICLE IV

This Corporation is to exist perpetually.

#### ARTICLE V

The name of the initial Registered Agent is Michael M. Carter, and the street address of the initial registered office of this Corporation is 1227 9th Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The name and address of each Incorporator of this Corporation is: Michael M. Carter, 1227 9th Avenue West, Bradenton, Florida 34205.

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

# ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on April 5, 1995, at 12:01 A.M.

(SEAL)

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

Michael M/ Carter

# 5000027430

return to CSC 1201 Haya Street Tallahassee F1 32391

ACCOUNT NO. : 072100000032

REFERENCE : 570684

155222A

238 H B H L 224 24 2 24 1 2 1 2 1 2 2 2 2

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 20, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 570684-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq

Barnes Walker, Chartered

3119 Manatee Avenue, West

Bradenton, FL 34205

# DOMESTIC AMENDMENT FILING

NAME:

SS-20 ROOF SYSTEMS,

INCORPORATED

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT

Endu Tilla

**OF** 

97 OCT 20 PH 3:41

# SS-20 ROOF SYSTEMS, INCORPORATED

INTENTIONS ESTEURIBA

- 1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article 1 of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to SS-20 Building Systems, Inc, and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
- The foregoing amendment was adopted as of October 13, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- 3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 13, 1997.

Chris A. Woodward, President