

# P9500029838

April 6, 1995

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

2000001452411  
20/10/95 11:11:00  
\*\*\*122.50 \*\*\*122.50

Subj: Incorporation of ANDREW DEARTH ROOFING CONTRACTOR, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

*Andrew H. Dearth*  
Andrew Dearth

*Tebayane Dearth*  
Tebayane Dearth

*[Signature]* 4/17/95

FILED  
95 APR 10 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ANDREW DEARTH ROOFING CONTRACTOR, INC.

FILED  
95 APR 10 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is  
ANDREW DEARTH ROOFING CONTRACTOR, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1479 Maple St., Melbourne, FL 32935 and the name of the initial registered agent of this corporation at that address is TEBAYANE DEARTH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 of this corporation are:

ANDREW DEARTH  
834 Mohawk Ave.  
Melbourne, FL 32935

TEBAYANE DEARTH  
834 Mohawk Ave.  
Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1479 Maple St., Melbourne, FL 32935 and the mailing address of the corporation is 1479 Maple St., Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

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

ANDREW DEARTH  
834 Mohawk Ave.  
Melbourne, FL 32935

TEBAYANE DEARTH  
834 Mohawk Ave.  
Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 6th day of April, 1995.

Andrew Dearth  
ANDREW DEARTH  
Subscriber

Tebayane Dearth  
TEBAYANE DEARTH  
Subscriber

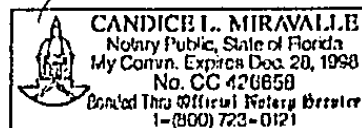
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Andrew Dearth and Tebayane Dearth to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of April, 1995.

Candice L. Miravalle  
Notary Public

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DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That ANDREW DEARTH ROOFING CONTRACTOR, INC., desiring to  
organize under the laws of the State of Florida, with its  
principal office at 1479 Maple St., City of Melbourne, County  
of Brevard, State of Florida 32935, has named TEBAYANE  
DEARTH, located at 1479 Maple St., Melbourne, Florida 32935,  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
TEBAYANE DEARTH  
Registered Agent