



Daniel J. Weinberg

Certified Public Accountant

195000036201

MEMBER
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

April 28, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300001476088
-05/04/95--01102--008
*****70.00 *****70.00

RE: BETHEL ROOFING SYSTEMS, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

BETHEL ROOFING SYSTEMS, INC.
c/o Daniel J. Weinberg, CPA
23123 State Road 7, Suite 301
Boca Raton, FL 33428

Very truly yours,

Daniel J. Weinberg
Daniel J. Weinberg
Certified Public Accountant

DJW/bz
ENC.

SDG

ARTICLES OF INCORPORATION

OF

BETHEL ROOFING SYSTEMS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BETHEL ROOFING SYSTEMS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3650 N.W. 118 AVENUE, BAY 17
CORAL SPRINGS, FL 33075

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUSSELL OLLIVIERRE
3650 N.W. 118 AVENUE, BAY 17
CORAL SPRINGS, FL 33075

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

RUSSELL OLLIVIERRE
3650 N.W. 118 AVENUE, BAY 17
CORAL SPRINGS, FL 33075

The undersigned has(have) executed these Articles of Incorporation this 22nd day of April, 1995.


RUSSELL OLLIVIERRE

ARTICLE VI - PURPOSE

Business Purpose: TO INSTALL AND REPAIR ROOFS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

BETHEL ROOFING SYSTEMS, INC.

2. The name and address of the registered agent and office is:

RUSSELL OLLIVIERRE
3650 N.W. 118TH AVE., BAY 17
CORAL SPRINGS, FL 33075



RUSSELL OLLIVIERRE



DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.



RUSSELL OLLIVIERRE



DATE

P95000036201

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

BETHEL ROOFING SYSTEMS, INC.
P.O. BOX 9766
CORAL SPRINGS, FL 33075 US

SUBJECT: BETHEL ROOFING SYSTEMS, INC.
Ref. Number: P95000036201

Debit Memo #: 74062-F

This is to inform you that check #3327 in the amount of \$165.00 submitted with the annual report for BETHEL ROOFING SYSTEMS, 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 \$180.00 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 20, 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: 297A00033094

P95000036201

000002230070--1
-07/03/97--01080--005
****180.00 ****180.00

July 2, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BETHEL ROOFING
SYSTEMS, INC.

DEBIT MEMO: # 74062-F

CHECK #: 3327