

Charter Number Only

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MAY 23 1995

95 MAY 23 11:20

DIVISION OF CORPORATION

5/22/95

P.B.R.
Requestor's Name

99500004577

Address

City State ZIP Phone

STATE OF CALIFORNIA
-05/23/95--01006--012
****122.50 ****122.50

VALID ONLY

CORPORATION(S) NAME

JENSEN ROOFING, INC.



EXPIRE Toll Free: 1-800-432-3028

- Profit
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5/23/95
JA

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

SIMON AND SCHMIDT

ATTORNEYS AT LAW

P. O. BOX 3020

100 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FLORIDA 33440

TELEPHONE (407) 278-2801
FAX (407) 268-0288

ERNESTO SIMON
DAVID W. SCHMIDT

WEST PALM BEACH
737-8822
MAY 12 1995
15

May 12, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jensen Roofing, Inc.
My File No. 3588.22

Gentlemen:

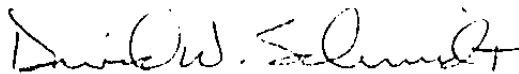
Enclosed are the following for the incorporation of Jensen Roofing, Inc.:

1. Original and one copy of the Articles of Incorporation of Jensen Roofing, Inc.;
2. Registered Agent form; and,
3. Our Trust Account Check in the amount of \$122.50 for filing fees.

Please send me a certified copy of the Articles of Incorporation.

Thank you for your assistance.

Sincerely yours,



David W. Schmidt

DWS:ijp
Enclosures

**ARTICLES OF INCORPORATION
OF
JENSEN ROOFING, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 23 11:03:51

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is JENSEN ROOFING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 per value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N.E. Fifth Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation is David W. Schmidt.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The name and address of the initial director for this corporation is:

Ron Bell
3380 N. Old Dixie Highway
Delray Beach, Florida 33444

ARTICLE VII - INCORPORATORS

The name and the address of the person signing these Articles is:

Ron Bell
3380 N. Old Dixie Highway
Delray Beach, Florida 33444

ARTICLE VIII - MAILING ADDRESS OF CORPORATION

The initial mailing address for this corporation is: 12871 152nd Street, Jupiter, Florida 33478

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of shares of stock shall have preemptive rights to purchase any shares of the Corporation hereafter issued in proportion to their holdings for the stock to be issued.

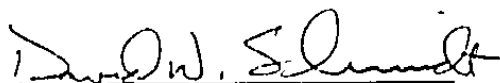
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of ~~Apr~~¹¹ 1995.


RON BELL

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Ron Bell, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11 day of ~~April~~^{May}, 1995.



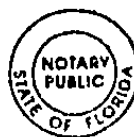
NOTARY PUBLIC

Print Name:

State of

My commission expires:

(SEAL)



DAVID W. SCHMIDT
My Comm Exp. 9/06/96
Bonded By Service Ins
No. CC224741

Notary Public 110710

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


SECRET
MAY 23 11:10:51
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

First - that Jensen Roofing, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named David W. Schmidt, located at 100 N.E. Fifth Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.


David W. Schmidt
Registered Agent