

RBW & Associates

P95000049076

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

Re: Craft Roofing of South Florida, Inc.

100001516651
-06/19/95--01051--002
****140.00 *****70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

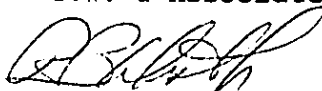
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
TOTAL	\$70.00 =====

FILED
95 JUN 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please file the original articles and return the confirmation by UPS over night service. I have enclosed my account number and address. I may be contacted during normal business hours at (407) 795-7534.

Regards,

R.B.W. & Associates, Inc.


Robert B. Wester, Jr.

RW/bw

Enclosures

Nancy Wester GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of submittal
DATE 6/23
DOC. EXAM STala

SHARON L. TALA

JUN 23 1995

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of this corporation shall be:
Craft Roofing of South Florida, Inc.

ARTICLE II, NATURE OF BUSINESS

- This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

FILED
95 JUN 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

2943 NE 14TH Ave.
Pompano Beach, FL 33064

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

James M. Craft
2943 NE 14TH Ave.
Pompano Beach, FL 33064

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

James M. Craft
2943 NE 14TH Ave.
Pompano Beach, FL 33064

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, James M. Craft, located at 2943 NE 14TH Ave., Pompano Beach, FL. 33064 accepts this position signed below.

James M. Craft

The registered office will be located at:
2943 NE 14TH Ave.
Pompano Beach, FL 33064

James M. Craft

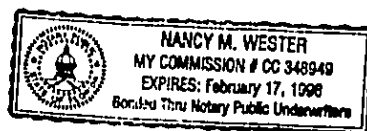
In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 1 day of June 1996 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

James M. Craft

SWORN AND SUBSCRIBED BEFORE ME

THIS 1st DAY OF June 1995

Nancy M. Wester
(notary)



FILED
95 JUN 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 95 0000 490 76

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	823.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	823.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	35.00
12	45-20-2-130001-45300000-00-000100-00	1	43.75
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	4	61.25
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	4	233.75

GRAND TOTAL: \$ 823.75

RECEIVED

95 JUL 13 PM 1:30
FISCAL MANAGEMENT

Process Date: 06/27/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

20/CC:/204 020 100004444 026-07 00630000471

01000 001 0109340000
063000047
05 160000
06-23 4264
00005002

X01

20

02 022037 800-52384982000000474
03 022037 305200000000474
07 022037 06-21 JAX FL
00

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-05/20/95--01065--003
-----*****43.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

RBW & Associates
11440 Okeechobee Rd.
Suite 204
Royal Palm Beach, FL 33411

SUBJECT: CRAFT ROOFING OF SOUTH FLORIDA, INC.
Ref. Number: P95000049076

Debit Memo #: 6004-B

This is to inform you that your check #220 dated June 15, 1995 in the amount of \$140.00 and submitted for CRAFT ROOFING OF SOUTH FLORIDA, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$155.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00034748

cc: Craft Roofing of South Florida, Inc.
2943 NE 14 Avenue
Pompano Beach, Florida 33064



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

RBW & Associates
11440 Okeechobee Rd.
Suite 204
Royal Palm Beach, FL 33411

SUBJECT: CRAFT ROOFING OF SOUTH FLORIDA, INC.
Ref. Number: P95000049076

Debit Memo #: 6004-B

Due to your failure to respond to our previous letter advising you of the returned check #220, the Articles of Incorporation for CRAFT ROOFING OF SOUTH FLORIDA, INC. have been cancelled and are considered not filed as of August 21, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00039245

cc: Craft Roofing of South Florida, Inc
2943 NE 14 Avenue
Pompano Beach, Florida 33064

7950000 490 76

DATE: 9-6-95

DOCUMENT NUMBER: P 95 0000 490 76

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO
60004-B IN THE AMOUNT OF \$137.50.

MELINDA LILLISTON

400001578904
-09/06/95--01023--006
****137.50 ****137.50