

P95000056925

LARRY P. KENNEDY  
349 LAZY ACRES LN.  
LONGWOOD, FL 32750

JULY 19, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
ALL PHASE ROOF REPAIR, INC.

RECEIVED  
JUL 21 1995  
TALLAHASSEE, FLORIDA

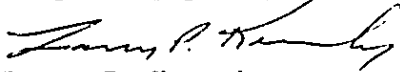
Dear Sirs:

Enclosed are the Articles of Incorporation of ALL PHASE ROOF REPAIR, INC. for filing as of this date. Enclosed is our check in the amount of \$122.50 covering filing costs.

Please return the acknowledgment of filing of these Articles to the undersigned at the above address.

Thank you for your cooperation in this matter.

Very truly yours,



Larry P. Kennedy

enclosure

10107  
7-21

FILED  
95 JUL 21 AM 3:21  
SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALL PHASE ROOF REPAIR, INC.

FILED

95 JUL 21 AM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: ALL PHASE ROOF REPAIR, INC.

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

(a) To conduct and carry on the business of commercial and residential roof repairs.

(b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its' properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its' purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

#### ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with par value of \$1.00 per share.

#### ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00

#### ARTICLE VI

The street address of the initial registered office of this Corporation shall be 2326 Keystone Dr., Orlando, FL 32806 and the name of the initial registered agent at this address is Daniel M. Bryant.

#### ARTICLE VII

The Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Larry P. Kennedy  
349 Lazy Acres Ln.  
Longwood, FL 32750

Daniel M. Bryant  
2326 Keystone Dr.  
Orlando, FL 32806

#### ARTICLE VIII

The principal office and mailing address of the Corporation is:

222 Hickman Dr. Suite 102  
Sanford, FL 32771

#### ARTICLE IX

The name and address of the incorporators signing the Articles of Incorporation are:

Larry P. Kennedy  
349 Lazy Acres Ln.  
Longwood, FL 32750

Daniel M. Bryant  
2326 Keystone Dr.  
Orlando, FL 32806

FILED

95 JUL 21 AM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed  
these Articles of Incorporation this 20 day of July, 1995.

  
Larry P. Kennedy

  
Daniel M. Bryant

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept to  
act in that capacity, and I agree to comply with the Florida Statutes  
thereunto pertaining.

  
Daniel M. Bryant

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ALL PHASE ROOF REPAIR, INC  
2326 Keystone Dr.  
Orlando, Florida 32806-7463  
(407) 426-7463 Fax (407) 426-7463

Address change  
only. *[Signature]* 9/22/97

September 18, 1997

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

Dear Sir:

Enclosed you will find a check for \$ 10.00 for a new copy of our Articles of Corporation. Our new Articles of Corporation should reflect the changes already sent to your department.

1. Change in address:

From: 222 Hickman Drive  
Suite # 102  
Sanford, Fl. 32771

TO: ~~2326~~ Keystone Drive  
Orlando, Florida 32806-7463

2. Change in Officers:

ADDITION TO SEC/Treasury  
SANDRA LEE BRYANT

Would you please check all your computers and made sure they are up to date with this information.

Thank you very much for your help and please forward the above requested information ASAP.

THANK YOU AGAIN,

*Daniel M. Bryant*  
Daniel M. Bryant  
President

DMB/slb

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L.H. 0130.  
copy of art.