

LAW OFFICE OF  
K. DRAKE OZMENT, ESQUIRE

3600 WEST COMMERCIAL BOULEVARD  
SUITE 206  
FORT LAUDERDALE, FLORIDA 33309

ADMITTED IN  
STATE OF FLORIDA  
STATE OF GEORGIA  
SOUTHERN DISTRICT OF FLORIDA

TELEPHONE (305) 466-4188  
TELEFAX (305) 466-5302

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August 16, 1995

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 5588  
Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION - U.S.A. ROOF REPAIR &  
MAINTENANCE, INC.

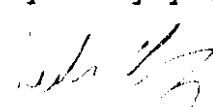
Dear Sir or Madam:

Enclosed please find two (2) original Articles of Incorporation and one (1) copy for certification for the above referenced corporation. Also enclosed please find a check in the amount of \$122.50 made payable to the Secretary of State, said funds remitted as payment in full for filing fees, certified copy fees, designation of resident agent fees, etc.

Please file the Articles and return one (1) certified copy of the corporation thereof to the undersigned at your earliest convenience.

If you have any comments or questions, please advise.

Very truly yours,

  
K. DRAKE OZMENT, ESQ.  
KDO:ds  
ENCLOSURES

AUG 23 1995

FILED  
95 AUG 22 AM 11:47  
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ARTICLES OF INCORPORATION

OF

U.S.A. ROOF REPAIR & MAINTENANCE, INC.

FILED

55 AUG 22 AM 11:47

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME: The name of the Corporation is: **U.S.A. ROOF REPAIR & MAINTENANCE, INC.**
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The general purpose for which the Corporation is organized is for the transaction of any or all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
4. CAPITAL STOCK: Authorized shares. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 each.
5. PRINCIPAL OFFICE: The principal place of business of this Corporation shall be located at 550 N.W. 27th Ave., Suite 6-B, Ft. Lauderdale, FL 33311, or at such places within or without the State of Florida as the Board of Directors shall by appropriate action hereafter from time to time determine.
6. INITIAL REGISTERED AGENT:  
  
K. Drake Ozment, Esquire  
3600 W. Commercial Blvd.  
Suite 206  
Ft. Lauderdale, FL 33309
7. INITIAL BOARD OF DIRECTORS: The Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1) Director.

The name and address of the Director of the Corporation is:

NAME

ADDRESS

Ralston Thomas

550 N.W. 27th Ave.  
Suite 6-B  
Ft. Lauderdale, FL 33311

8. AMENDMENT OF ARTICLES: The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION: To the extent permitted by law, the Corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for in the by-laws of the Corporation.

10. INCORPORATOR: The name and address of the incorporator is:

NAME

ADDRESS

Ralston Thomas

550 N.W. 27th Ave.  
Suite 6-B  
Ft. Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned Directors has executed these Articles of Incorporation this \_\_\_\_ day of August, 1995.

RALSTON THOMAS

STATE OF FLORIDA )

) SS

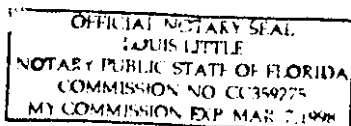
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared RALSTON THOMAS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

17 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of August, 1995.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

FIRST that U.S.A. ROOF REPAIR & MAINTENANCE, INC.,  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
at the City of Ft. Lauderdale, FL, County of Broward, and State of  
Florida, has named K. Drake Ozment, Esquire, 3600 W. Commercial  
Bldg., Suite 206, Ft. Lauderdale, FL 33309 as its agent(s) to  
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I, K.  
DRAKE OZMENT, ESQUIRE, HEREBY ACCEPT to act in this capacity, and  
agree to comply with the provision of said Act relative to keeping  
open said office. I hereby am familiar with and accept the duties  
and responsibilities as registered agent for said corporation.

Dated: 7-1-77 By: [Signature]  
Registered Agent

FILED  
05 AUG 22 11:11:47  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA