

P95000068045

1201 E. STREET
POMPAHO BEACH, FL 33060
904-222-0193 FAX

300-12-0-86



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

95 SEP - 1995

ACCOUNT NO. : 072100000032

REFERENCE : 673826 95400

AUTHORIZATION :

Patricia Pyjota

COST LIMIT : \$ 122.50

ORDER DATE : September 1, 1995

ORDER TIME : 4:35 PM

ORDER NO. : 673826

CUSTOMER NO: 9540A

100001576691

CUSTOMER: Barry Billington, Esq
JOHNSTON THOMAS & BILLINGTON

Suite 103, Clay Building
1201 East Atlantic Boulevard
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: CLEWIS, ON ROOFING, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SAB
9/5/95

FILED

85 SEP -5 PM 2 50

ARTICLES OF INCORPORATION
OF
CLEWISTON ROOFING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLEWISTON ROOFING, INC.

The address of the principal office of this corporation shall be Highway 27, Post Office Box 328, Clewiston, Florida 33440, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joseph Paladin Pres.	Highway 27, Post Office Box 328 Clewiston, Florida 33440
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Barry P. Billington Sec./Treas.	Same
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ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their
hand and seal of Corporation Service Company on
September 1, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/das

FILED
1995-09-01

P.95000068045

JOHNSTON, THOMAS AND BILLINGTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

THE CLAY BUILDING SUITE 103

1201 EAST ATLANTIC BOULEVARD

POMPANO BEACH, FLORIDA 33060-7403

OFFICE USE ONLY

FILED
95 SEP 29 PM 1:53
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #) 600001598796
-10/02/95--01034--011
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg

VS OCT 0 6 1995

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CLEWISTON ROOFING, INC.

1b. Date of incorporation 9/5/95 Document number P95000068045

2. The name and address of the current registered agent and office:
Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Joseph Paladin, Highway 27, Box 328, Clewiston, Florida 33440

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

September 5, 1995
SIGNATURE

DATE

JOSEPH PALADIN, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

SIGNATURE

DATE

September 5, 1995

(Registered Agent) JOSEPH PALADIN

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

CR2E045 (7-91)

FILING FEE: \$35.00

P95000068045

JOHNSTON, THOMAS AND BILLINGTON

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
THE CLAY BUILDING SUITE 103
201 EAST ATLANTIC BOULEVARD
POMPANO BEACH, FLORIDA 33060-7493

THOMAS W. JOHNSTON, P.A.
THOMAS W. JOHNSTON
TEL 305-942-8633
FAX 305-942-3958

THOMAS AND BILLINGTON, P.A.
JAMES B. THOMAS
BARRY P. BILLINGTON
TEL 305-943-7200
FAX 305-942-3958

November 9, 1995

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

RE: Clewiston Roofing, Inc.
Document No. P95000068045

600001634896
-11/14/95--01005--016
*****35.00 *****35.00

Gentlemen:

Enclosed herewith is an Amendment to Articles of Incorporation of Clewiston Roofing, Inc. for filing changing the corporate name to **CODE ROOFING, INC.** Also enclosed is our check in the amount of \$35.00 for the filing fee on the same. I have also enclosed a copy of the Amendment to Articles of Incorporation and it would be appreciated if you could mark the same "filed" and return the copy to my attention in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


BARRY P. BILLINGTON

BPB/lm
Enc.

SH NOV 20 1997

NIC

55 NOV 13 PM 1:29

AMENDMENT TO ARTICLES OF INCORPORATION
OF CLEWISTON ROOFING, INC.

In accordance with special meetings of stockholders and directors of CLEWISTON ROOFING, INC. on October 28, 1995, the following change of the corporate name CLEWISTON ROOFING, INC. to CODE ROOFING, INC. was unanimously approved by the stockholders and the sole Director of the corporation. Article One, name shall be stricken and in its place inserted:

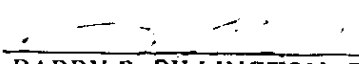
ARTICLE ONE

The name of the corporation shall be CODE ROOFING, INC. effective November 1, 1995. The principal place of business of this corporation shall be Highway, P.O. Box 328, Clewiston, Florida 33440.

Approved and Dated this 28th day of October, 1995.



JOSEPH PALADIN, President



BARRY P. BILLINGTON, Director and
Secretary/Treasurer

5010113 10/1/95