

**P96000014159**  
Carlton Fields Law Firm  
Requestor's Name

P.O. Drawer 190 224-1585  
Address Garry Gould

Tallahassee, FL. 32302-0190  
City/State/Zip Phone #

**FILED**  
96 FEB 14 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):**

1. Eagle Commercial Roofing Products, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/14 P.M.

☒ Certified Copy Articles

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
XXXX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-02/15/96--01004--010  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 FEB 14 PM 4:11  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
EAGLE COMMERCIAL ROOFING PRODUCTS, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I  
Name**

The name of the corporation is Eagle Commercial Roofing Products, Inc. (the "Corporation").

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 1451 N. Channelside Drive, Tampa, Florida 33605.

**ARTICLE III  
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is One Harbour Place, 5th Floor, Tampa, Florida 33602 and the name of its initial registered agent at that address is Nathaniel L. Doliner.

**ARTICLE V  
Incorporator**

The name of the incorporator is Ted A. Nickelson and his address is 1451 N. Channelside Drive, Tampa, Florida 33602.

**ARTICLE VI**  
**Initial Director**

The Corporation initially shall have three directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Douglas P. Fields	122 E. 42nd Street, Suite 1116 New York, New York 10168
Frederick M. Friedman	122 E. 42nd Street, Suite 1116 New York, New York 10168
Thomas W. Havnes	1451 N. Channelside Drive Tampa, Florida 33602

Dated this 1 day of FEB., 1996.

**EAGLE COMMERCIAL ROOFING  
PRODUCTS, INC.**

By: 

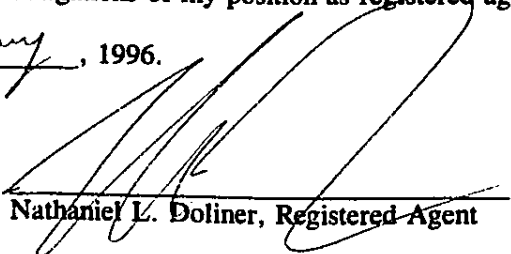
Ted A. Nickelson, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 13<sup>th</sup> day of February, 1996.

  
Nathaniel L. Doliner, Registered Agent