

P960000/6886

2/22/96

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
96 FEB 23 PM 12:03
TALLAHASSEE, FLORIDA
STATE

000001722750
-02/23/96--01061--008
****122.50 ****122.50

CORPORATION(S) NAME

FLORIDA ROOFING and sheet metal
INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

F. CHESSE

FEB 23 1996

RECEIVED
96 FEB 23 AM 10:57
DIVISION OF CORPORATION
Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
FLORIDA ROOFING AND SHEET METAL INC.

FILED
96 FEB 23 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is: FLORIDA ROOFING AND SHEET METAL INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 8271 NW 67th Ave., Tamarac, Fl. 33321 and the name of the registered agent is Linda F. Smause.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - INCORPORATOR

*a principal
office*

The name and address of the incorporator is Linda F. Smause, 8271 NW 67th Ave., Tamarac, Fl. 33321.

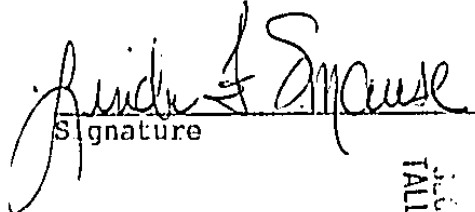
ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1) The name of the corporation is FLORIDA ROOFING AND SHEET METAL INC.
- 2) The name and address of the registered agent and office is
Linda F. Smause, 8271 NW 67th Ave., Tamarac, Fl. 33321.

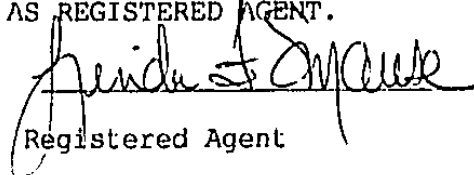

Signature

Registered Agent
Title

02/20/96
Date

96 FEB 23 PM 12:03
FILED
TALLAHASSEE, FLORIDA

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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Registered Agent

02/20/96
Date

The principal place of business is located at 8271 NW 67TH Ave., Tamarac, Fl. 33321.