

MR. J. J. MC 15141  
3/25/90

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

P.47

((H9000004255))  
TO: DIVISION OF CORPORATIONS AND FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATISTICS  
109 EAST NAYBES STREET  
TALLAHASSEE, FL 32309  
FAX: (904) 922-4000

CONTACT: RAY STORMONT  
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((H96000004255)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROOF WARRIORS, INC.

FAX AUDIT NUMBER: H90000004255

DATE REQUESTED: 03/26/1990

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10:00 AM 03/26/90

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**March 20, 1996**

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: ROOF WARRIORS, INC.**  
**REF: W96000006446**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole**  
**Corporate Specialist**

**FAX Aud. #: H96000004255**  
**Letter Number: 296A00013721**

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**ARTICLES OF INCORPORATION**  
**OF**

ROOF WARRIORS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: ROOF WARRIORS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1224 NE 2nd Avenue  
Ft. Lauderdale, FL 33310

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: MARTIN BERNSTEIN  
1224 NE 2nd AVENUE, FT. LAUDERDALE, FL 33310  
I hereby accept service as registered agent in this corporation.

H 960000 04255

Prepared by: Professional Tax Consultants  
JUDITH FAUON (305) 943-0360  
P.O. BOX 23615 Ft. Laud., FL 33307

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARTIN BERNSTEIN  
1224 NE 2nd Avenue  
Ft. Lauderdale, FL 33310

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of March, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

The name and street address(es) of the INITIAL DIRECTORS & OFFICERS OF SAID Corporation and their titles is as follows:

PRESIDENT: MARTIN BERNSTEIN same as above  
VICE PRESIDENT: MARTIN BERNSTEIN  
SECRETARY: MARTIN BERNSTEIN  
TREASURER: MARTIN BERNSTEIN

SHAREHOLDERS: MARTIN BERNSTEIN - 100%

SHARES: 100  
SHARES:  
SHARES:  
SHARES:

SECRETARY OF STATE  
ALLAHSEE, FL 32002

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