٥ 2:20 PM SUITE POO MIAMI FL 33135-1865556, FL 32399 CONTACT: RAY **BTORMONT** (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H96000005163))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: BOUTH FLORIDA ROOF DECK ASSOCIATION FAX AUDIT NUMBER: HB6000005163 CURRENT STATUS: REQUESTED DATE REQUESTED: 04/11/1996 TIME REQUESTED: 14:20:17 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 . ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H98000005163))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND (CR): Holp F1 Option Menu F2 NUM Connect: 00:08:51

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ARTICLES OF INCOMPORATION

OF

BOUTH FLORIDA ROOF DECK ASSOCIATION, INC.

The undersigned, acting an incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SOUTH FLORIDA ROOF DECK ABSOCIATION, INC., having its principal place of business at 3389 Sheridan Street, Suite 114, Hollywood, Florida 33031.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

These Articles prepared by: C. Randall Austin 6950 Eypress Road, #101 Plantation, FL 33317; 792-5400 FL Bar No. 802670

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ARTICLE V

The address of its initial registered office is 6950 Cypress Road, Suite 101, Plantation, Florida 33317 and the name of its initial registered agent at said address is C. RANDALL AUSTIN.

ARTICLE VI

The number of directors and officers constituting its initial Board of Directors at a seven (7), whose names are:

Peter M. Ewart Director/President

Jose Fernandez Director/Vice President

Tony Rosas Director/Vice President

Cathy O'Gorman Executive Director/Treasurer/Secretary

John Barker Director

Richard Laud Director

Fred Hall Director (Alternate)

ARTICLE VII

The name and address of the incorporator is:

C. Randall Austin, Esq. 6950 Cypress Road, Suite 101 Plantation, Florida 33317

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ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

9600000016

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Plantation, Broward County, Florida on the 11 day of Opil, 1996.

C. Randall Quita

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Plantation, in said County and State this // day of April , 1996.

CHRISTY WAN ENART

My Commission Expires:



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CERTIFICATE DRAIGNATING PLACE OF DUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that SOUTH FLORIDA ROOF DECK ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida has ramed C. Randall Austin, located at 6950 Cypress Road, Suite 101. Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

C. RANDALL AUSTIN

Registered Agent

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11:21 AM PUBLIC ACCESS SYSTEM (((198000007001))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA **SUITE 200** 409 EAST GAINES STREET MIAMI FL 33135-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (308) 541-3694 FAX: (305) 541-3770 (((H98000007001))) DOCUMENT TYPE: DIBBOLUTION NAME: BOUTH FLORIDA ROOF DECK ASSOCIATION, INC. FAX AUDIT NUMBER: H96000007001 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/17/1996 TIME REQUESTED: 11:20:55 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000007001))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR):

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation is: South Florida Roof
Deck Association, Inc. P96,000031975
SECOND: The articles of incorporation were filed on: April 12, 1996 THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 16 day of may 19 96
Signature (By the chairman or vice chairman of the chairman of
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
PETER M. EWART
PRESIDENT
C. narodii Culwi
(1950 Cypress Rd. #10 Plantation, FL 3331 (954) 792.5400
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