

P96000048446

LAW OFFICES
HICKS, BRAMS & SCHER
UNITED NATIONAL BANK • SUITE 1000
1045 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

DANIEL J. BRAMS
STEVEN G. CALAMUSA
JAMES H. HICKS*
BRIAN T. SCHER

PARALEGALS
ROBIN D. MODLIN
GENE E. OSBORNE
JENNIFER A. WOODS

*BOARD CERTIFIED CIVIL TRIAL LAWYER

FILED
96 JUN -3 PM 3:58
TALLAHASSEE, FLORIDA
TELEPHONE
(407) 683-2000
TELECOMER
(407) 687-3852

May 31, 1996

000001850970
-06/04/96--01171--006
****122.50 ****122.50

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

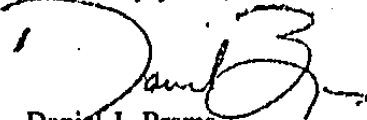
Re: Roof Crafters, Inc.

Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,


Daniel J. Brams

DJB/kjf

cc: Mr. Terry Urban

Enclosures

D. BROWN JUN - 6 1996

**ARTICLES OF INCORPORATION
OF
ROOF CRAFTERS, INC.**

FILED
SEP 3 1953
WEST PALM BEACH, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **ROOF CRAFTERS, INC.**

**ARTICLE II
INITIAL PRINCIPAL PLACE OF BUSINESS**

The corporation's initial principal place of business shall be 4612 South Dixie Highway, West Palm Beach, Florida 33405.

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Brian T. Scher, Esquire
1645 Palm Beach Lakes Boulevard
Suite 1050
West Palm Beach, Florida 33401

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

Susan Urban
4612 South Dixie Highway
West Palm Beach, Florida 33405

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX
OFFICERS

The officers of the Corporation shall consist of:

Susan Urban - President/Secretary/Treasurer
Damon Galeassi - Vice-President

**ARTICLE X
INCORPORATOR**

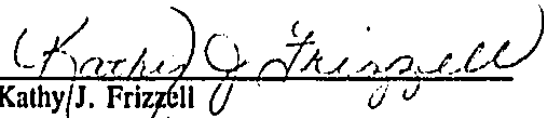
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Kathy J. Frizzell
HICKS, BRAMS & SCHER
1645 Palm Beach Lakes Boulevard
Suite 1050
West Palm Beach, Florida 33401

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

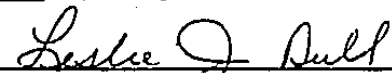
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of May, 1996.


Kathy/J. Frizzell

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Kathy J. Frizzell, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and ~~who produced~~ _____ as identification or who is personally known to me.

WITNESS my hand and official seal this 31st day of ^{May} ~~April~~, 1996.


NOTARY PUBLIC
Print Name: _____
State of Florida at Large
My Commission Expires: _____



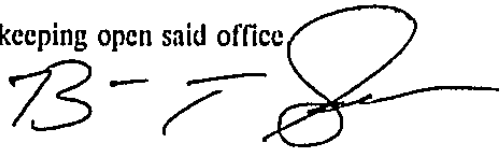
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

ROOF CRAFTERS, INC. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Brian T. Scher, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



Brian T. Scher
Registered Agent

P96 0000 48446

Damon R. Galoassi

Rt.1, Box 380

Spottswood, Va. 24475

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 8:19

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

1 00002216811--5
-06/19/97--01021--011
*****35.00 *****35.00

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

O/D Resig
6/26/23

Florida Department of State, Sandra B. Mortham, Secretary of State

SECRET
DIVISION OF CORPORATIONS
97 JUN 19 AM 8:49

OFFICER / DIRECTOR RESIGNATION

I, DAMON R. GALEASSI, hereby resign as V, PRESIDENT
(Title)

of ROOF CRAFTERS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Damon R. Galeassi 6/14/97
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

June 14, 1996.

To: Roof Crafters Inc.

340 S. 86th Terr.

Royal Palm Beach, Fl. 33411

From: Damon R. Galeassi

Rt. 1, Box 380

Spottswood, Va. 24475

I, Damon R. Galeassi, do hereby give notice of my
resignation as V. President of Roof Crafters, Inc. I also
forfeit all shares of any stock owned or registered in my
name.

Signed: Damon R. Galeassi

Damon R. Galeassi

Date:

6/18/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 AM 8:49