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6-7-96

B.R.

Register's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 10 AM 9:35

FILED

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CORPORATION(S) NAME

America's Best Roofing, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready  
☒ Walk In

☐ Call If Problem

☒ Pick Up

☐ After 4:30

☐ Mail Out

☐ Will Wait

Empire Toll Free: 1-800-432-3028

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|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

RECEIVED

JUN 10 1996

CERTIFIED COPY

**ARTICLES OF INCORPORATION FOR  
AMERICA'S BEST ROOFING, INC.**

FILED  
95 JUN 10 AM 9:55  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being competent to contract and desirous of forming a For-Profit Corporation under the applicable laws of the State of Florida, submit the following as its articles of Incorporation.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this Corporation shall be America's Best Roofing, Inc. The principal place of business for the Corporation shall be: 1091 East Commercial Boulevard, Bay Number 6, Fort Lauderdale, Florida 33334.

**ARTICLE II - PURPOSE**

The primary purpose of this Corporation shall be to provide roofing contractor services and to conduct any other business deemed legal and lawful in this State and in these United States.

**ARTICLE III - TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved sooner by operation of law or by resolution of the shareholders.

**ARTICLE IV - OUTSTANDING SHARES**

The maximum number of shares which this Corporation shall have outstanding at any time shall be ONE THOUSAND (1,000) SHARES of Common Stock, each having a par value of ONE DOLLAR (\$1.00).

**ARTICLE V - INITIAL SUBSCRIBERS AND MEMBERSHIP**

The initial subscribers to these Articles shall be Bruce Florence, 5690 Northeast 8 Avenue, Fort Lauderdale, Florida 33334 and John A. Watkins, 1521 Northwest 41 Court, Fort Lauderdale, Florida 33309. Membership in this Corporation shall be restricted to the Subscribers to these Articles and any other persons who may be elected to membership from time to time at a regular meeting of the Corporation.

## ARTICLE VI - OFFICERS

The affairs of this Corporation shall be managed by the officers. The officers of the Corporation shall be President, Secretary, Treasurer, and other officers which may be deemed necessary to carry out the business affairs of the Corporation. The following persons shall serve as officers until a successor is duly elected at the annual meeting of the Corporation:

Bruce Florence . . . . . President  
John A. Watkins . . . . . Secretary/Treasurer

## ARTICLE VII - AMENDMENTS

These Articles may be amended by a majority vote of the officers present at a regular meeting or at a special meeting of the Corporation called for that purpose.

## ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

America's Best Roofing, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be 1091 East Commercial Boulevard, Bay Number 6, Fort Lauderdale, Florida 33334, hereby appoints Bruce Florence as its Registered Agent to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** I accept the appointment as Registered Agent for America's Best Roofing, Inc. and agree to accept process of service on its behalf at the principal place of business. Done on this 15 day of June, 1996.

X   
Bruce Florence

WHEREFORE, the undersigned set my hand and seal on these Articles of Incorporation, intending to be bound thereby this 15 day of June, 1996 at Fort Lauderdale, Broward County, Florida.

X   
Bruce Florence

X   
John A. Watkins

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