

P 9600050245

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2002  
904-224-1991

800-344-8086



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 984899 82026A

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : June 12, 1996

ORDER TIME : 11:52 AM

ORDER NO. : 984899

CUSTOMER NO: 82026A

CUSTOMER: Thomas S. Heidkamp, Esq  
DRYDEN & HEIDKAMP

000001860500

2231 1st Street

Ft. Myers, FL 33901

DOMESTIC FILING

NAME: A LEHIGH ROOFING OF  
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

cg  
6/12/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 12 PM 3:12

**ARTICLES OF INCORPORATION**

**OF**

**A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.**

FILED  
SECRETARY OF STATE  
CENTRAL FLORIDA CORPORATIONS

96 JUN 12 PM 3:12

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

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

The name of the corporation shall be **A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.** The principal place of business of this corporation shall be **4125 County Road 78 W, LaBelle, FL 33935.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be **4125 County Road 78 W, LaBelle, FL 33935** and the name of the initial registered agent of the corporation at that address is **GEORGE W. MILLION**. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is: **GEORGE W. MILLION, 4125 County Road 78 W, LaBelle, FL 33935.**

**ARTICLE VI. INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

The undersigned incorporator has signed these Articles of Incorporation on this 11<sup>th</sup> day of June, 1990.

George W. Million  
GEORGE W. MILLION, Incorporator and  
Registered Agent, who is familiar with and  
accepts the obligations of a registered agent  
under Florida law

STATE OF FLORIDA )  
COUNTY OF LEE )

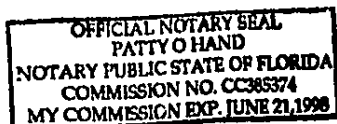
Before me personally appeared **GEORGE W. MILLION** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that said instrument was signed for the purposes therein expressed.

Witness my hand and official seal this 11<sup>th</sup> day of June, 1990.

Patty O. Hand  
Notary Public

Patty O. Hand  
(Print Name)

My Commission Expires:  
My Commission Number:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 12 PM 3:12

P96000050245

DRYDEN & HEIDKAMP

ATTORNEYS & COUNSELORS AT LAW

THOMAS M. DRYDEN, P.A. (941) 337-0818  
ALSO LICENSED IN GEORGIA  
THOMAS H. HEIDKAMP, P.A. (941) 337-2001

August 8, 1996

2231 FIRST STREET  
FORT MYERS, FLORIDA 33901  
FAX (941) 337-7140

BOARD CERTIFIED CREDITORS  
INSOLVENCY SPECIALIST-CLIA  
ACADEMY OF COMMERCIAL  
AND BANKRUPTCY LAW SPECIALISTS

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: A Lehigh Roofing of Southwest Florida, Inc.  
Statement of Change of Registered Agent  
Our File No.: 96-613

400001991224--1  
-10/30/96--01116--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

I am enclosing an original and one copy of the Statement of Change of Registered Agent for the above named corporation.

Please file the original of the enclosed Statement of Change of Registered Agent and return a copy to my office in the self-addressed, stamped envelope provided.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

DRYDEN & HEIDKAMP

Thomas S. Heidkamp, Esquire  
For the Firm

TSH\poh

Enclosures

cc: Client

\\clients\lehigh\96-613\secstat2.Ltr

FILED  
96 OCT 28 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 AUG 12 AM 8:55  
DIVISION OF CORPORATIONS



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

August 14, 1996

Thomas S. Heldkamp, Esq.  
2231 First St.  
Ft. Myers, FL 33901

**SUBJECT: A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.**  
**Ref. Number: P96000050245**

**This will acknowledge receipt of your correspondence which is being returned for the following reason(s):**

**The fee to change the registered agent is \$35.**

**The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").**

**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) 487-6908.**

**Steven Harris**  
Corporate Specialist

**Letter Number: 896A00038738**

**DRYDEN & HEIDKAMP**  
ATTORNEYS & COUNSELORS AT LAW

THOMAS M. DRYDEN, P.A. (941) 337-0818  
ALSO LICENSED IN GEORGIA  
BOARD CERTIFIED FLORIDA ESTATE PLANNING  
BOARD CERTIFIED CREDITOR'S RIGHTS - CCLA  
ACADEMY OF COMMERCIAL  
AND BANKRUPTCY LAW SPECIALISTS

2231 FIRST STREET  
FORT MYERS, FLORIDA 33901  
FAX (941) 337-7140

THOMAS B. HEIDKAMP, P.A. (941) 337-2001

October 23, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

**Re: A Lehigh Roofing of Southwest Florida, Inc.  
Statement of Change of Registered Agent  
Our File No.: 96-613**

Gentlemen:

I am enclosing an original and one copy of the Statement of Change of Registered Agent for the above named corporation. Additionally enclosed you will find my firms check in the amount of \$35.00 to cover the filing fee for same.

Please file the original of the enclosed Statement of Change of Registered Agent and return a copy to my office in the self-addressed, stamped envelope provided.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

DRYDEN & HEIDKAMP

  
Thomas S. Heidkamp, Esquire  
For the Firm

TSH\poh

Enclosures

cc: Client

c:\clients\lehigh\96-613\secretat3.Ltr

RECEIVED  
96 OCT 28 PM 4:10  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE  
OF REGISTERED AGENT  
OF  
A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.**

FILED  
95 OCT 28 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida,

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent, in the State of Florida.

**FIRST:** The name of the corporation is A Lehigh Roofing of Southwest Florida, Inc.

**SECOND:** The address of its present registered agent is 4125 County Road 78 W, LaBelle, Florida, 33935.

**THIRD:** The address to which its registered agent is to be is the same as above.

**FOURTH:** The name of its present registered agent is George W. Million.

**FIFTH:** The name of its successor registered agent is Barbara Arthur.

**SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

**SEVENTH:** Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 22<sup>nd</sup> day of October, 1996.

A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.

I, BARBARA ARTHUR, hereby am familiar with and accept the duties and responsibilities as registered agent for A LEHIGH ROOFING OF SOUTHWEST FLORIDA, INC.

By: \_\_\_\_\_

Barbara Arthur, President

Barbara Arthur  
Barbara Arthur, Registered Agent

STATE OF FLORIDA     )  
COUNTY OF LEE        )

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 23rd day of October, 1996, by BARBARA ARTHUR, (✓) who is personally known to me or ( ) who has produced a valid Florida driver's license as identification and ( ) who did or (✓) did not take an oath.

My Commission: 

OFFICIAL NOTARY SEAL PATTY O. HAND NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC385374 MY COMMISSION EXP. JUNE 21, 1998
--

My Commission Number

Patty O. Hand  
Notary Public  
Patty O Hand  
(Print Name)