

LAW OFFICES OF JAMES J. EGAN

7900 ARLINGTON EXPRESSWAY

SUITE 800

JACKSONVILLE, FLORIDA 32211

PHONE (904) 724-1922

FAX (904) 724-0301

P960000080321

August 12, 1996

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32301

800001923668

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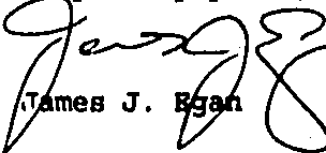
****122.50 ****122.50

RE: A Clean Roof, Inc.
Articles of Incorporation

Dear Sir or Madame:

Enclosed herein please find the Articles Of Incorporation for A Clean Roof, Inc. and a check in the amount of \$122.50, for the filing of this corporation. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Very truly yours,


James J. Egan

JJE/jab
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 27 PM 12:45

FILED

Pmp
9/27/96

~~624~~

~~W96-19344~~

~~6596-11298~~

SN AUG 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

JAMES J. EGAN
7960 ARLINGTON EXPRESSWAY, STE. 630
JACKSONVILLE, FL 32211

SUBJECT: A CLEAN ROOF, INC.
Ref. Number: W96000017295

We have received your document for A CLEAN ROOF, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00039295

LAW OFFICES OF JAMES J. EGAN

7900 ARLINGTON EXPRESSWAY
SUITE 830

JACKSONVILLE, FLORIDA 32211

PHONE (904) 724-1922

FAX (904) 724-9301

August 26, 1996

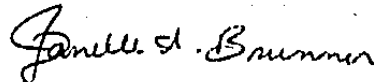
SANDY NG
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Subject : A Clean Roof, Inc.
Reference No. : W96000017295

Dear Ms. Ng:

Enclosed herein please find a fully executed Articles Of Incorporation in the above referenced matter. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Sincerely,



Janelle A. Brunner
Legal Secretary

/jab
Enclosure

LAW OFFICES OF JAMES J. EGAN

7900 ARLINGTON EXPRESSWAY
SUITE 680
JACKSONVILLE, FLORIDA 32211
PHONE (904) 724-1922
FAX (904) 724-9301

September 23, 1996

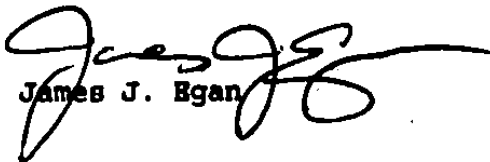
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: MS. DORIS McDUFFIE
409 East Gaines Street
Tallahassee, FL 32301

RE: A CLEAN ROOF, INC.
Articles of Incorporation

Dear Ms. McDuffie:

Enclosed herein please find the executed, original Articles Of Incorporation for A Clean Roof, Inc. the filing of this corporation. A check in the amount of \$122.50, has been previously forwarded to the Division Of Corporations. If you have any questions, please call our office at any time. Thank you for your attention to this matter.

Very truly yours,


James J. Egan

JJE/dcl
Enclosure

ARTICLES OF INCORPORATION

FILED

96 SEP 27 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A CLEAN ROOF, INC.

I. **CORPORATE NAME:** This corporation shall be known as:

A CLEAN ROOF, INC.

II. **MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS:** The address of the principal office and mailing address of the corporation shall be:

374 Filmore Street
Jacksonville, FL 32225

III. **AUTHORIZED SHARES:** The number of shares this corporation is authorized to issue is 100 shares of common stock with a par value of \$1.00.

IV. **PREEMPTIVE RIGHTS:** Should this corporation authorize the issuance of additional shares, the Articles Of Incorporation shall be amended to address the issue of preemptive rights.

V. **SHAREHOLDERS:** The name and address of the initial shareholders and the number of shares issued to each shall be:

BRADLEY S. HARTMAN
374 Filmore Street
Jacksonville, FL 32225

FIFTY (50) SHARES

BRIAN A. WALL
7759 Plummer Road
Jacksonville, FL 32219

FIFTY (50) SHARES

VI. **BOARD OF DIRECTORS:** The name and address of the individual(s) who shall serve on the board of directors:

BRADLEY S. HARTMAN
374 Filmore Street
Jacksonville, FL 32225

BRIAN A. WALL
7759 Plummer Road
Jacksonville, FL 32219

VII. REGISTERED AGENT: The corporation's initial registered agent and initial registered office is as follows:

JAMES J. EGAN, ESQUIRE
7960 Arlington Expressway
Suite 630
Jacksonville, Florida 32211

VIII. INCORPORATOR: The name and address of each incorporator is as follows:


BRADLEY S. HARTMAN
374 Filmore Street
Jacksonville, FL 32225


BRIAN A. WALL
7759 Plummer Road
Jacksonville, FL 32219

IX. PURPOSE OF CORPORATION: The purpose for which this corporation is organized is to transact all lawful business.

X. OATH OF INCORPORATOR:

Before me personally appeared BRADLEY S. HARTMAN and BRIAN A. WALL who after being duly sworn states that the facts and matters contained herein in the Articles Of Incorporation are true and correct


BRADLEY S. HARTMAN


BRIAN A. WALL

SWORN TO AND SUBSCRIBED to me this 20 day of July, 1996.


"OFFICIAL SEAL"
Kimberly S. Mowery
My Commission Expires 8-8-97
Notary Public, State of Florida

Personally known X

ID. Produced: _____

~~DORRIN C. LANDS~~

Commission Expires: 8-8-97

XI. ACCEPTANCE BY REGISTERED AGENT:

I, JAMES J. EGAN, Esquire, hereby accepts appointment as the registered agent for A CLEAN ROOF, INC. pursuant to the provisions of §607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.


JAMES J. EGAN, ESQUIRE
FEN: 0471887