

P960000088173

ROBERT S. KORSCHUN
ATTORNEY AT LAW

TELEPHONE: (305) 371-8918
FAX: (305) 371-8919

28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FLORIDA 33130

OCTOBER 21, 1996

Department of State
Division of Corporations
Post Office box 6327
Tallahassee, florida 32314

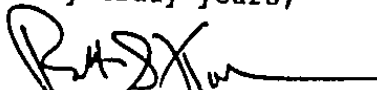
RE: SHEPPARD(ROBERTS ROOFING AND SUPPLY INC)

Gentlemen:

Enclosed herewith is an original and copy of the Articles of Incorporation for ROBERTS ROOFING AND SUPPLY INC. Please accept and file these articles as a profit corporation under chapter 608. Please stamp and return the copy of the articles in the enclosed envelope.

Enclosed also is my check in the amount of \$70.00 which represents the current statutory filing fee for this service.

Very truly yours,


ROBERT S. KORSCHUN

200001385172--2
-10/24/96--01039--017
*****70.00 *****70.00

Dmc
10/25/96

FILED
96 OCT 24 AM 10:10
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROBERTS ROOFING AND SUPPLY INC

FILED
96 OCT 24 AM 10:10

The undersigned incorporator, who is sui juris, hereby adopts the following Articles of Incorporation for the formation of a corporation under the Florida Business Corporation Act.

I.

The name of the corporation shall be ROBERTS ROOFING AND SUPPLY INC.

II.

The principal place of business and mailing address of the corporation shall be 2170 Opa Locka Boulevard, Opa Locka, Florida 33054.

III.

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 common shares.

IV.

The name and address of the initial registered agent of the corporation is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 1123, MIAMI, FLORIDA.

V.

The name and address of the incorporator is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 11 FL, MIAMI FLORIDA 33130

VI.

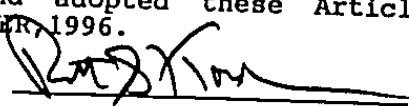
The initial Board of Directors of the corporation shall consist of one director who shall serve a term of one year but the number and term of the directors shall be prescribed by the By-Laws hereafter adopted:

The name and address of the initial Director is CAROL E SHEPPARD, 2170 OPA LOCKA BOULEVARD, OPA LOCKA, FLORIDA 33054

V.

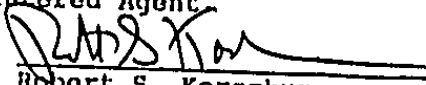
The internal operation and administration of the corporation including the number and terms of the officers and directors shall be determined by By-Laws adopted by the Director or shareholders.

The undersigned has executed and adopted these Articles of Incorporation this day of OCTOBER, 1996.



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of my duties and accept the obligations of my position as Registered Agent.


Robert S. Korschun

DATE: OCTOBER 21, 1996

FILED
96 OCT 24 AM 10:10
TALLAHASSEE, FLORIDA