60000 98998 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: FINNBAR ASSOCIATES, FNC (Proposed corporate name)

W96-24518

Enclosed is an original and one (1) copy of the articles of incorporation and a check for 4122.50

FROM:

Note: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1996

JOSEPH V. BOYLE 2728 N.E. 30TH STREET LIGHTHOUSE POINT, FL 33064

SUBJECT: FINNBAR ASSOCIATES, INC.

Ref. Number: W96000024518

We have received your document for FINNBAR ASSOCIATES, 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 and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 796A00052679

ARTICLES OF INCORPORATION

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EINNBAR ASSOCIATES, INC.

ARTICLE I. NAME

The name of this corporation shall be FINNBAR ASSOCIATES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State

Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Roofing Consultants engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 common stock par value shares of common capital stock.

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ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following

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legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be ONE (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board Of Directors are:

Joseph V. Boyle, 2728 NE 30th Street, Lighthouse Point, FL 33064.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any of lcer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's <u>principal office</u> is 2728 NE 30th Street, Lighthouse Point, FL 33064, and the address of this corporation's <u>initial registered</u> office shall be: 2728 NE 30th Street, Lighthouse Point, FL 33064.

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The name of the individual who shall serve as this corporation's initial registered agent, and the address of said initial registered agent is as follows:

J. VINCENT BOYLE, 2728 NE 30th Street, Lighthouse Point, FL 33064

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this <u>corporation's</u> incorporator is as follows:

JOSEPH V. BOYLE, 2728 NE 30th Street, Lighthouse Point, FL 33064

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

OSEPH V. BOYLE Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of FINNBAR ASSOCIATES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FINNBAR ASSOCIATES, INC.

J. VINCENT BOYLE Registered Agent

SECULA 6- 39 98 0:39

State Of FLORIDA

County Of BROWARD

On _______, J. VINCENT BOYLE, designated above as the individual who shall serve as this corporation's initial registered agent, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of FINNBAR ASSOCIATES, INC.

Notary Public

OFFICIAL NOTARY SEAL
LISA M MCGOYE
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC430760
MY COMMISSION EXP. JAN. 2,1999

Commission Expiration Date: 1/2/99

(Seal)

Articles Of Incorporation Of FINNBAR ASSOCIATES, INC.