

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RECEIVED  
97 FEB -5 AM 9:51  
DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY APP \_\_\_\_\_

WALK-IN Will Pick Up 2/5 11:00 Don

RE: T C Roofing, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File <u>600002078136--9</u>		
Name Reservation	***122.50	***122.50
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**T C ROOFING, INC.**

FILED  
97 FEB -5 AM 11: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is T C ROOFING, INC.

**ARTICLE II - DURATION**

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

David C. Bourgeau  
600 Fifth Avenue South  
Suite 207  
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 5051 Castello Drive, Suite 220, Naples, Florida 34103.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Stefan Struwe  
5051 Castello Drive  
Suite 220  
Naples, Florida 34103

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Stefan Struwe  
5051 Castello Drive  
Suite 220  
Naples, Florida 34103

IN WITNESS WHEREOF, I have subscribed my name this 4th day of February, 1997.

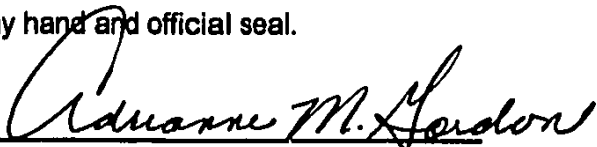


Stefan Struwe

STATE OF FLORIDA  
COUNTY OF COLLIER

On this 4th day of February, 1997, before me, a Notary Public, the undersigned officer, personally appeared Stefan Struwe, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

My Commission Expires:



**APPOINTMENT OF RESIDENT AGENT**

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

FILED  
97 FEB -5 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

T C ROOFING, INC., a corporation under the laws of the State of Florida, with its principal office at 5051 Castello Drive, Suite 220, Naples, Florida 34103, has named David C. Bourgeau, as its resident agent to accept service of process within this State.

**OFFICERS**

PRESIDENT	Stefan Struwe
VICE-PRESIDENT	Helmut M. Fritsch
SECRETARY	Stefan Struwe
TREASURER	Stefan Struwe

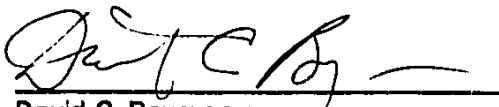
**DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Stefan Struwe	5051 Castello Drive, Suite 220 Naples, Florida 34103

DATED: February 4, 1997

**ACCEPTANCE**

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
David C. Bourgeau