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FILED
JUN -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/02/97--01169--010
*****70.00 *****70.00

re: Brite Roof Systems, Inc.

Ladies & Gentlemen:

EFFECTIVE DATE

5-26-97

Enclosed please find the original and one copy of our Articles of Incorporation, together with a check in the amount of \$~~1250.00~~ 170.00

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

If you desire additional information to process these documents, please do not hesitate to contact me.

Sincerely,

William C. LaScala

William C. LaScala

DFM/wp

Enclosures

P. O. BOX 6327

JUN 5 1997

**ARTICLES OF INCORPORATION
OF
BRITE ROOF SYSTEMS, INC.**

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SECRETARY OF STATE

The undersigned hereby adopts the following Articles of Incorporation (Articles I - IX) for the purpose of forming a corporation under the laws of the State of Florida.

EFFECTIVE DATE
5-26-97

ARTICLE I - NAME

The name of the Corporation is Brite Roof Systems, Inc.. The principal place of business of this corporation shall be 7712 4th Terrace, Lake Worth, Florida 33463.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue and have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 7712 4th Terrace, Lake Worth, 33463 and the initial registered agent of this Corporation at such office shall be William C. LaScala, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

(continued)

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business and the affairs of the corporation shall be managed under the direction of, the Board of Directors. The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The officers of this corporation shall consist of a President, Vice-President, Treasurer and Secretary, and such other officers and agents as may be provided for by the Bylaws of this corporation. Any if said offices may be combined. The name and address constituting the initial Board of Directors and Officers is:

NAME AND ADDRESS	OFFICER
William C. LaScala 7712 4th Terrace Lake Worth, Florida 33463	Director and President
Natalie LaScala 7712 4th Terrace Lake Worth, Florida 33463	Director and Secretary

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(continued)

ARTICLE IX - INCORPORATORS

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

William C. LaScala, 7712 4th Terrace, Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of incorporation this 26TH day of MAY, 1997.

William C. LaScala
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared William C. LaScala, personally known to me, who, being first by me duly sworn, say that they have executed the above and foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 26TH day of MAY, 1997.

(seal)

Ralph G. Boalt II
Notary Public

My Commission Expires:



RALPH G. BOALT, II
MY COMMISSION # CC2000034 EXPIRES
JULY 20, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

OF

Brite Roof Systems, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

7712 4th Terrace

Lake Worth, Florida 33463

has named

William C. LaScala

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept services of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

William C. LaScala

Registered Agent

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes , the following is submitted, in
compliance with said Act:

First--That Brite Roof Systems, Inc. desiring to organize under the laws of the state of
Florida, with its principal office, as indicated in the Articles of Incorporation at City of Lake
Worth, County of Palm Beach, State of Florida, has named William C. LaScala located at 7712
4th Terrace, Lake Worth, Florida 33463 as its agent to accept service process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for Brite Roof Systems, Inc. at the place
designated in this certificate, I hereby agree to comply with the provisions of said Act relative
to keeping open such office.

William C. LaScala
William C. LaScala

5-5-97
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA