

PA7000053745

AMARI, THERIAC & EISENMAYER, P.A.

Attorneys and Counselors At Law

Richard S. Amari  
Kohn Bennett  
Robert R. Berry  
Bradly Roger Bettin, Sr.  
Gregory W. Eisenmenger  
Carla Neely Freitag  
Anthony A. Garganese  
Mitchell S. Goldman  
George E. Harding  
J. Wesley Howze, Jr.  
Mark S. Peters  
David M. Presnick  
James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square  
96 Willard Street, Suite 302  
P.O. Box 1807  
Cocoa, Florida 32923-1807  
Telephone (407) 639-1320  
Fax (407) 639-6690

Imperial Plaza  
Suite B104  
6769 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

VIA AIRBORNE EXPRESS, #9883841811

EFFECTIVE DATE  
6-10-97

June 10, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **WINEBARGER ROOFING, INC.** and Articles of Incorporation of a new corporation, **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.**

Ladies and Gentlemen:

300002218513--3  
-06/20/97--01076-009  
\*\*\*\*122.50 \*\*\*\*122.50

It is our privilege to represent Winebarger Roofing, Inc. The corporation desires to change its name to Central Brevard Roofing Construction, Inc. In order to accomplish the foregoing, enclosed are Articles of Amendment to change its name, together with a check for \$35.00 for the filing fee.

The officers and directors of the corporation desire to create a new corporation using the corporation's old name of Winebarger Roofing, Inc. In this regard, enclosed are the original and one copy of Articles of Incorporation for a new corporation entitled Winebarger Roofing, Inc., together with a check for \$122.50 to cover the cost of filing the new Articles and obtaining a certified copy of the same.

In light of the foregoing, we would appreciate it if you would file the Articles of Amendment to Articles of Incorporation and the Articles of Incorporation enclosed herein.

97 JUN 11 AM 11:54 300002218513  
S E C R E T A R Y O F S T A T E  
T A L L A H A S S E E , F L O R I D A  
FILED  
Bm 6/18/97

Corporate Records Bureau

June 10, 1997

Page 2

Should you have any questions, please call.

Sincerely,



David M. Presnick

Enclosures

cc: Hulen Shafer

C:\winebarger\970609

FILED

97 JUN 11 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WINEBARGER ROOFING, INC.**

**EFFECTIVE DATE**  
10-10-97

Article 1  
Name

The name of the corporation is **WINEBARGER ROOFING, INC.**

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 537 N. Courtenay Parkway, Merritt Island, Florida 32953. The name of the initial registered agent of the corporation at that address is Hulen Shafer.

Article 6  
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Hulen Shafer	537 N. Courtenay Parkway Merritt Island, Florida 32953
Donald Woodington	537 N. Courtenay Parkway Merritt Island, Florida 32953

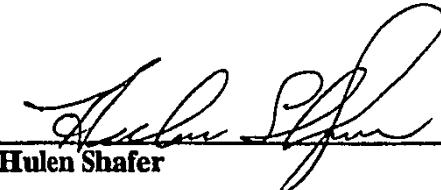
The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Hulen Shafer	537 N. Courtenay Parkway Merritt Island, Florida 32953

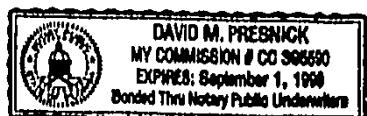
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of June, 1997.

  
\_\_\_\_\_  
Hulen Shafer

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of June, 1997, by Hulen Shafer, who is personally known to me, and who did not take an oath.

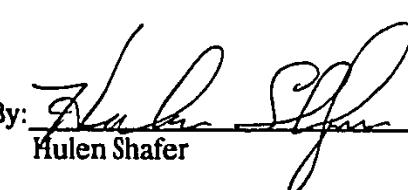
  
\_\_\_\_\_  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

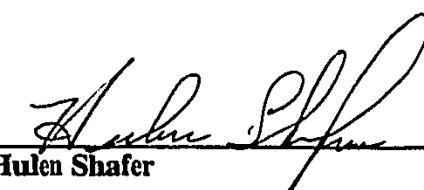
Pursuant to Section 48.091, *Florida Statutes*, **WINEBARGER ROOFING, INC.** hereby designates Hulen Shafer and 537 N. Courtenay Parkway, Merritt Island, Florida 32953, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**WINEBARGER ROOFING, INC.**

By:   
Hulen Shafer

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of **WINEBARGER ROOFING, INC.** for service of process within the State of Florida.

  
Hulen Shafer

97 JUN 11 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED