

P97000055833

ALAN JOHN CLARK, ESQUIRE
MEMBER: FL, N.Y., NJ & DC BARS

CLARK & KRANZ
1989 SOUTH FEDERAL HWY. 1
SUITE 204
STUART, FLORIDA 34004

561 / 223-0307
FAX 561 / 223-5053

ALEXANDER J. KRANZ, ESQUIRE
MEMBER: FL & NJ BARS

June 12, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: S. G. Marks Roof Contracting, Inc.
Articles of Incorporation

000002219980--6
-06/23/97--01116--005
****131.25 ****131.25

Dear Sir/Madam:

Enclosed please find the original and one copy each of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is our check in the amount of \$131.25 for the filing fees and a certified copy of the Articles.

Thank you for your assistance in this matter. If you should have any questions, please feel free to contact me.

Sincerely,

Kim Edge

Kim Edge
Secretary to Alan John Clark, Esq.

/ke
Enclosures

Tel JUN 25 1997

FILED
97 JUN 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

S. G. MARKS ROOF CONTRACTING, INC.

FILED

97 JUN 23 PH 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

S.G. MARKS ROOF CONTRACTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3034 S. W. Sunset Trace Circle
Palm City, Florida 34990**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand (1,000) Shares
No Par Value**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEPHEN MARKS
3034 S.W. Sunset Trace Circle
Palm City, Florida 34990**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**STEPHEN MARKS
3034 S.W. Sunset Trace Circle
Palm City, Florida 34990**

The undersigned has executed these Articles of Incorporation this 16th day of June, 1997.

A handwritten signature in dark ink, appearing to read "S. Marks", is written over a horizontal line.

Stephen Marks, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:


S. G. MARKS ROOF CONTRACTING, INC.

2. The name and address of the registered agent and office is:

**STEPHEN MARKS
3034 S.W. Sunset Trace Circle
Palm City, Florida 34990**


Stephen Marks, President
Date: 6.16.97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered.

SIGNATURE 
DATE 6.16.97

Registered Agent Filing Fee: \$35.00

c:\wpdocs\forms\corporate\regisagt.cert\ke

FILED
97 JUN 23 PM 3:38
STATE OF FLORIDA
TALLAHASSEE