

8/11/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WRIGHTS WAY ROOFING, INC.

AUDIT NUMBER.....H97000013102

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Wrights Way Roofing, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 16 Southwest 8th Court, Delray Beach, FL, 33444.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Zarus Wright, Sr., 16 Southwest 8th Court, Delray Beach, FL, 33444.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Zarus Wright, Sr., 16 Southwest 8th Court, Delray Beach, FL, 33444.

PREPARED BY:
DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060
Telephone: (954) 942-6500
FLORIDA BAR NO. 233811

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ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.


ZARUS WRIGHT, SR.

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 8 day of August, 1997.

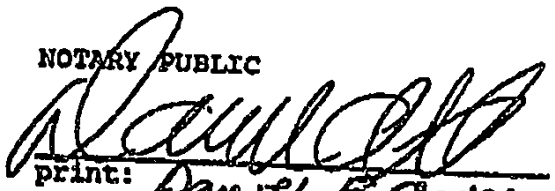

ZARUS WRIGHT, SR.

STATE OF FLORIDA

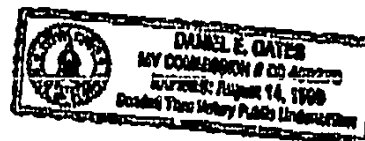
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8 day of AUGUST, 1997, by ZARUS WRIGHT, SR., who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC


print: Daniel E. Oates

State of Florida at Large
My Commission Expires:



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