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10/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS — FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. — ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 — FAX #: (305)716-0346

NAME: BENJI BOY PRODUCTS, INC.
AUDIT NUMBER......H97000017559
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 — PAGES....... 3 (4)
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TALLAHASSEE, FLORIDA

B. McKnight OCT 2 2 1997

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ARTICLES OF INCORPORATION
OF

BENJI BOY PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BENJI BOY PRODUCTS, INC

The principal place of business of this corporation shall be:
9694 SUN POINTE DRIVE
BOYNTON BEACH, FLORIDA 33437

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

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

100,000 SHARES AT $.50 A SHARE

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually .

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DR GARY & LORI COHEN
9694 SUN POINTE DRIVE
BOYNTON BEACH, FLORIDA 33437

JAY H MORGENSTERN
75 SOUTH STREET
CHESTNUT HILL, MA 02167

Prepared by: Gary Cohen
9694 Sun Pointe Drive
Boynton Beach, FL 33437
(561) 732-0250

H97000017559

PREPARED BY:
GARY COHEN
9694 SUN POINTE DRIVE
BOYNTON BCH, FL 33437
561-732-0250

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

DR GARY & LORI COHEN
9694 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

JAY H MORGENSTERN
75 SOUTH STREET
CHESTNUT HILL, MA 02167

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of OCTOBER, 1997.

Signature(s) of Incorporator(s)

Gary M. Cohen

Lori S. Cohen

[illegible]

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BENJI BOY PRODUCTS, INC

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

DR GARY M COHEN 9694 SUN POINTE DRIVE

(P.O. BOX NOT ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33437

(CITY/STATE/ZIP)

SIGNATURE [signature]

TITLE PRESIDENT

DATE 10-16-97

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [signature]

DATE 10-16-97

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"ACCU[illegible]" FIL[illegible] SEARCH SERVICE

P97000090804

Donna [illegible]

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. Clair & Son Roofing, Inc
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	[signature]

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ST. CLAIR & SON ROOFING, INC.

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

ARTICLE I NAME:
The name of corporation shall be:
ST. CLAIR & SON ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE:
The principal place of business and mailing addres of this corporation shall be:
7704 BASS RIDGE TRAIL
TALLAHASSEE, FL 32312

ARTICLE III SHARES:
The number os shares of stock that this corporation is authorized to have outstanding at any one time is:
100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and Florida street address of the initial registered agent are:
Curtis St. Clair
7704 Bass Ridge Trail
Tallahassee, FL 32312

ARTICLE V INCORPORATOR:
The name and address of the incorporator to these Articles of Incorporation are:
Curtis St. Clair
7704 Bass Ridge Trail
Tallahassee, FL 32312

Curtis B. St. Clair
Signature/Incorporator

10/08/97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I herebyy accept the appointment as registered agent and agree to act in this capacityy. 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 agent.

Curtis B. McClain
Signature/Registered Agent

10/22/97
Date