

P 97000090990



ACCOUNT NO. : 072100000032

REFERENCE : 574385 9376A

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 122.50

FILED  
97 OCT 22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1997

ORDER TIME : 2:46 PM

ORDER NO. : 574385-005

CUSTOMER NO: 9376A

500002327485--0

CUSTOMER: George Lott, Esq  
LOTT & LEVINE

Two Datran Center, Suite 1701  
9130 South Dadeland Boulevard  
Miami, FL 33156

DOMESTIC FILING

NAME: AMERICAN ARCHITECTURAL  
ROOFING DIVISION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 OCT 22 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN OCT 23 1997

ARTICLES OF INCORPORATION  
OF  
AMERICAN ARCHITECTURAL ROOFING DIVISION, INC.

FILED  
97 OCT 22 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN ARCHITECTURAL ROOFING DIVISION, INC.

The address of the principal office of this corporation shall be 821 Northeast 79th Street, Miami, Florida, 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Two Datan Center, Suite 1701, 9130 South Dadeland Boulevard, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is George J. Lott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

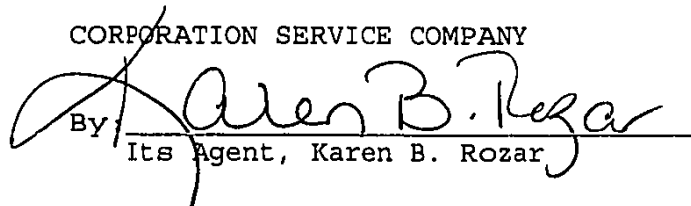
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 22, 1997.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Karen B. Rozar

DWL

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, GEORGE J. LOTT, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN ARCHITECTURAL ROOFING DIVISION, INC.

is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

GEORGE J. LOTT

FILED  
97 OCT 22 AM 8:47  
TALLAHASSEE, FLORIDA  
OFFICE OF THE STATE