

9970000 93722



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 585233 80493A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 31, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 585233-005

CUSTOMER NO: 80493A

CUSTOMER: Dorothy Hudson, Esq
DOROTHY A. HUDSON, ESQ

2919 Cardinal Drive

Vero Beach, FL 32963

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-10/31/97-01044-003
****122.50 ****122.50

DOMESTIC FILING

NAME: ROOF SYSTEMS TECHNOLOGY, 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: Kim Clemons

EXAMINER'S INITIALS:

SN OCT 31 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 31 PM 1:42

FILED

RECEIVED
97 OCT 31 AM 11:26
DIVISION OF CORPORATION

8

Dorothy A. Hudson

CHARTERED
ATTORNEY AT LAW

2919 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
561 / 231-4748
FAX 561 / 234-8469

BOARD CERTIFIED
REAL ESTATE ATTORNEY

October 28, 1997

FEDERAL EXPRESS

Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399


RE: FILING

Enclosed for filing is ARTICLES OF INCORPORATION OF ROOF SYSTEMS TECHNOLOGY, INC. consisting of six pages. Also, enclosed is check in the amount of \$122.50 as filing fee.

Please return a certified copy to the address as indicated in the letterhead.

Thank you for your consideration in this matter.

Yours very truly,


Dorothy A. Hudson
Attorney at Law
DAH/lp

cc: Roof Systems Technology, Inc.

FILED
97 OCT 31 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROOF SYSTEMS TECHNOLOGY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:
ROOF SYSTEMS TECHNOLOGY, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows:

10,000 shares common stock \$1.00 par value.

ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the registered office of this corporation is 2125 Windward Way, Suite 206, Vero Beach, Florida 32963. The name of the registered agent of this corporation at that address is: Terry Kellagher. The business address of the corporation is 2125 Windward Way, Suite 206, Vero Beach, Florida 32963.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors of this corporation may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders provided that any change result in a maximum of five (5) directors and never less than one (1) director.

ARTICLE VIII

The name and post office address of the directors of this corporation who shall hold office until their successors are elected and qualified is:

Terry Kellagher	2125 Windward Way, Suite 206, Vero Beach, FL 32963
Anthony J. Donadio	2125 Windward Way, Suite 206, Vero Beach, FL 32963

ARTICLE IX

The name and address of the subscribers to these Articles of Incorporation, together with the number of shares agreed to take and the consideration to be paid therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
Terry Kellagher	2125 Windward Way Suite 206 Vero Beach, FL 32963	101	\$252.50
Anthony J. Donadio	2125 Windward Way Suite 206 Vero Beach, FL 32963	99	\$247.50

ARTICLE X

Special provisions for the regulation of this corporation is as follows:

- (1) Annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws.

- (2) Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida, without notice by the written consent of all of the stockholders or directors as the case may be.
- (3) The directors of the corporation are expressly authorized to accept in payment for the capital stock of the corporation real or personal property of any kind or nature, including accounts receivable, inventories of raw materials, or finished products, furniture, fixtures, automotive equipment, machinery, building, or any other items of real or personal property of value to the corporation. The value placed upon said property shall be deemed conclusive and shall be binding upon the directors, officers and upon the present and future stockholders of the corporation.
- (4) The corporation shall operate as an s-corporation as defined by the Internal Revenue Code, unless another status is elected.

ARTICLE XI

No contracts or other transaction between the corporation and any other corporation and no act of this corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any such director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested; and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from

contracting with the corporation for the benefit of himself of any firm or corporation in which he may be in anywise interested.

ARTICLE XII

(1) The corporation shall indemnify any and all of its directors or officers or former directors or officers or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporations, except in relation to matters as to which any such director or officers or former directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

(2) In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such director or officer or person is liable for negligence or misconduct in the performance of his duties, if such director or officer or person was acting in good faith, in what he considered to be in the best interests of the corporation and with no reasonable cause to believe that the action was illegal.

(3) In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of herein, the corporation shall reimburse him or indemnify him for or against all costs and expenses reasonably incurred by him in connection wherewith, other than for any sums paid to the corporation.

(4) Such indemnification shall not be deemed exclusive of any rights to which these indemnified may be entitled under any By-Law, agreements, vote of stockholders, or otherwise.

ARTICLE XIII

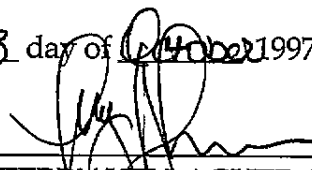
No stockholder of this corporation shall, because of his ownership of any of the capital stock of the corporation have a preemptive or other right to purchase, subscribe for, or otherwise acquire any portion of any issue of capital stock of debt of the corporation, whether in the form of capital stock, promissory notes, debentures, bonds, or other securities convertible into or carrying options or warrants for the purchase of capital stock of the corporation which may be issued, optioned or sold by the corporation subsequent to the filing of these Articles of Incorporation. All or any portion of the capital stock of this corporation and any promissory notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase any of the authorized stock of this corporation may, at any time, from time to time, be issued, optioned, sold or disposed of first to other existing stockholders of the corporation, then, if declined, to such person and upon such terms and conditions in any manner permitted by law.

ARTICLE XIV

These Articles of Incorporation may be amended in the manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved in the stockholders' meeting by a majority of the stock entitled to vote thereof, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WE, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of **ROOF SYSTEMS TECHNOLOGY, INC.**

WITNESS our hand and seal this 23 day of October 1997.


TERRY KELLAGHER, INCORPORATOR


ANTHONY J. DONADIO, INCORPORATOR

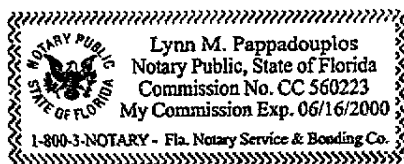
I, the undersigned, do hereby acknowledge and accept appointment as Registered Agent of **ROOF SYSTEMS TECHNOLOGY, INC.**

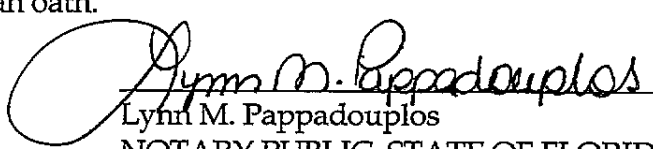

TERRY KELLAGHER

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Terry Kellagher and Anthony J. Donadio, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purposes herein expressed.

THE FOREGOING instrument was acknowledged before me this 30 day of October 1997, by Terry Kellagher and Anthony J. Donadio, who are personally known to me and who did take an oath.




Lynn M. Pappadouplos
NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE
My Commission Expires: 06/16/2000