

P98000007255

EDWARD A. KERBEN

CLOSING ASSISTANT
Susan K. Sherod

Attorney at Law
725 North Magnolia Avenue
Orlando, Florida 32803
Telephone (407) 425-1651
Fax (407) 423-8083

PARALEGAL
LaVonne T. V. Harmon

November 13, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

700002408857--0
-01/22/98--01077--003
****122.50 ****122.50

RE: PALADIN ROOF CONSULTANTS, INC.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation, together with a check in the amount of \$122.50 to cover the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	35.00
TOTAL:	<u>\$122.50</u>

Please return the certified copy to this office. Thank you for your attention as to this matter.

Sincerely yours,

Edward A. Kerben

EAK/lh

Enclosures

FILED
98 JAN 28 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 23 1998

ARTICLES OF INCORPORATION
OF
PALADIN ROOF CONSULTANTS, INC.

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 **PALADIN ROOF CONSULTANTS, INC.**

ARTICLE II – NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be a roof consulting service and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **7819 PINEAPPLE DRIVE, ORLANDO, FL 32835.**
2. The *mailing address* of this corporation shall be **7819 PINEAPPLE DRIVE, ORLANDO, FL 32835.**

ARTICLE IV – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **ROBERT B. BENNETT, 7819 PINEAPPLE DRIVE, ORLANDO, FL 32835.**

ARTICLE VI – DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The name and address of the director is:

**ROBERT B. BENNETT
7819 PINEAPPLE DRIVE
ORLANDO, FL 32835**

FILED
98 JAN 22 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

98 JAN 22 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII -- INCORPORATORS

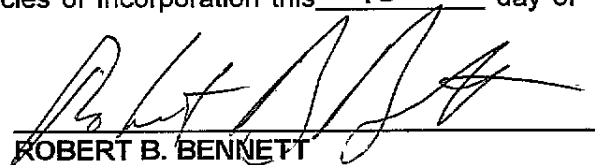
The name and address of the incorporator is:

ROBERT B. BENNETT
7819 PINEAPPLE DRIVE
ORLANDO, FL 32835

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 15 day of ~~NOVEMBER~~, 1998.
~~January~~


ROBERT B. BENNETT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is PALADIN ROOF CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

ROBERT B. BENNETT
7819 PINEAPPLE DRIVE
ORLANDO, FL 32835

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 AGENT.

DATE: January 15, 1998

By: 
ROBERT B. BENNETT
Registered Agent