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Examiner's Initials Ull-29-98

#### ARTICLES OF INCORPORATION

98 JAN 28 AM II: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is ASCOT ROOFING INC.

The principal address and the mailing address of the initial registered office of this corporation is 2541 NE 11TH TERRACE POMPANO BEACH, FL. 33064.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2541 NE 11TH TERRACE POMPANO BEACH, FL 33064 and the name of the initial registered agent of this corporation at that address is SCOTT BLOOM. The registered office of this corporation is the same as the street address.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME ADDRESS

SCOTT BLOOM 2541 NE 11TH TERRACE POMPANO BEACH, FL 33064

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

SCOTT BLOOM 2541 NE 11TH TERRACE POMPANO BEACH. FL 33064

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of 300 , 1998

χ ///// Subs¢riber

Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared shown to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

my hand hereunto set WITNESS WHEREOF, I have aforesaid, seal in the State and County official affixed my MELISSA GUMINA MY COMMISSION # CC 411998 this 24 day of JANUARY, 1998. EXPIRES: October 6, 1998 ded Thru Notary Public Underwrit

Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

ASCOT ROOFING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE

OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE

CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED SCOTT BLOOM

LOCATED AT 2541 NE 11TH TER POMPANO BEACH, FL AS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: x /////////// (Corporate Officer)

TITLE: Tresident

DATE: JAN 20, 1998

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 STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

(Resident Agent)

DATE: JAN 20, 1998

98 JAN 28 AN II: 15
SECRETARY OF STATE
TALLAHASSEE EI ANTE