CERTIFIED PUBLIC ACCOUNTANT

2400 E. COMMERCIAL BOULEVARD, SUITE 719 FORT LAUDERDALE, FLORIDA 33308 TEL: (954) 776-0100 FAX: (954) 772-3640

January 26, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

**500002415775--**-01/29/98--01037--002 \*\*\*\*122.50 \*\*\*\*122.50

Shingles Scrubbers, Inc. RE:

EFFECTIVE DATE

Dear Sirs:

Enclosed please find:

- Original and one copy of articles of incorporation pertaining to Shingles Scrubbers, Inc.
- My check in the amount of \$122.50 for payment of the following:

Filing Fee

\$ 35.00

b.

Certified Copy of Articles

52.50

Registered Agent Designation c.

\$122.50

You will also find enclosed a copy of the Certified Designating Place of Business and Registered Agent.

Please file these Articles as soon as possible, noting the provision under Article II stating that this Corporation's existence shall commence on the date of execution of said Articles, which is 01/26/98.

Upon its arrival, please return a certified copy of these Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

E. Gerald Block, C.P.A.

EGB/lr enclosures

BOOL EXAM

### ARTICLES OF INCORPORATION

98 JAN 29 PM 3: 40

TARY OF STATE OF CORPORATIONS SHINGLES SCRUBBERS, INC.

EFFECTIVE DATE

### ARTICLE I - NAME

The name of this Corporation is Shingles Scrubbers, Inc.

# ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on January 26, 1998.

# ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 5282 First Road, Lake Worth, Florida 33467 and the names of the initial registered agent of this Corporation at that address is Bruce Kintzler. The street address of the principle office is 5282 First Road, Lake Worth, Florida 33467.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

> Bruce & Juli-Ann Kintzler 5282 First Road Lake Worth, Florida 33467

## ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Bruce & Juli-Ann Kintzler
5282 First Road
Lake Worth, Florida 33467

## ARTICLE X - AMENDMENT

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

# ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this <u>26th</u> day of <u>January</u>, 1998.

Mr. 18th Juliam King. STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>26th</u> day of <u>January</u>, 1998, by <u>Bruce & Juli-Ann Kintzler</u>, who are personally known to me or who have produced a driver's license as identification and who did take an oath.

print Lisa Ann Bloo

State of Florida at Large My Commission Expires:

LISA ANN BLOCK
My Comm Exp. 4/02/2001
Bonded By Service Ins
No. CC635316
T1 Personally Known (1) Other I.D

## 

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Shingles Scrubbers, Inc., to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Lake Worth, County of Broward, State of Florida, has named Bruce Kintzler, whose business office is located at 5282 First Road, Lake Worth, Florida 33467 as its registered agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

98 JAN 29 PM 3:

Sm Cl.

SECRETARY OF STATE OF STATE OF CORPORATION