



ACCOUNT NO. : 072100000032

REFERENCE : 693055 101049A

AUTHORIZATION :

*Patricia P. Pitt*

COST LIMIT : \$ 70.00

ORDER DATE : February 3, 1998

ORDER TIME : 9:07 AM

ORDER NO. : 693055-005

CUSTOMER NO: 101049A

000002421980--0

CUSTOMER: Ben I. Farbstein, Esq  
BEN I. FARBSTEIN, ESQ  
Suite 101  
3109 Stirling Road  
Fort Lauderdale, FL 33312-6558

DOMESTIC FILING

NAME: CERTIFIED ROOF MAINTENANCE  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 AM 11:15

RECEIVED  
98 FEB -5 AM 10:02  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 AM 11:15

ARTICLES OF INCORPORATION  
OF  
CERTIFIED ROOF MAINTENANCE CORP.

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:

CERTIFIED ROOF MAINTENANCE CORP.

The address of the principal office of this corporation shall be 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida 33312-6558, 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 1,000 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 3109 Stirling Road, Suite 101, Fort Lauderdale, Florida 33312-6558, and the name of the initial registered agent of the corporation at that address is Ben I. Farbstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Daniel A. Stirling	3109 Stirling Road, Suite 101
Dir.	Fort Lauderdale, FL 33312-6558

Ben I. Farbstein	3109 Stirling Road, Suite 101
Dir.	Fort Lauderdale, FL 33312-6558

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel A. Stirling      3109 Stirling Road, Suite 101  
Pres.                      Fort Lauderdale, FL 33312-6558

Ben I. Farbstein      3109 Stirling Road, Suite 101  
V.P./Sec./Treas.      Fort Lauderdale, FL 33312-6558

ARTICLE VIII. 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 February 3, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

GLS/chs

FILED  
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DIVISION OF CORPORATIONS  
98 FEB -5 AM 11:15

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

BEN I. FARBSTAIN, 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:

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

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

BEN I. FARBSTAIN, ESQ.