

October 5, 1998

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A-10/12/92

To Whom it May Concern:

Please find enclosed Articles of Incorporation for: HIGHLANDER ROOFING & SHEETMETAL SUPPLY, INC., and a check for \$78.75. Please return any and all paper work to:

HIGHLANDER ROOFING & SHEETMETAL SUPPLY, INC. 4051 NE 8th Avenue Oakland Park, FL 33334

Office phone/fax number is: 954-561-9912

Thank you in advance for your attention to this matter.

Sincerely,

Joe Hunter JTH/dw

GAVE ONE TO DATE DOC.E

## ARTICLES OF INCORPORATION OF

## HIGHLANDER ROOFING & SHEETMETAL SUPPLY, INC.

FILED 98 OCT -9 AM 9: 25 SECRETARY UF STATE

The undersigned, for the purpose forming corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. & SHEETMETAL SUPPLY, INC.

The name of the corporation is: HIGHLANDER ROOFING

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 4051 Northeast 8th Avenue, Oakland Park, Florida 33334, and the name and address of its initial Registered Agent is Joe Hunter, 801 Northeast 18th Court, #103, Ft. Lauderdale, FL 33305.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Joe Hunter

801 NE 18th Court 103 Ft. Lauderdale, FL 33305

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follows:	ARTICLE 7.	INCORPORATORS.	The name and address of each Incorporator is as
	1. Joe Hunter	801 NE 18ť 103	h Court
Ft. Lauderdale, FL 33305			
repeal an conferred	ARTICLE 8. y provisions containe d upon the Sharehold	AMENDMENT. ed in these Articles of Ind ers is subject to this rese	The Corporation reserves the right to amend or corporation or any amendment to them, and any right ervation.
officer of	ARTICLE 9. r director or any form	INDEMNIFICATION ner officer or director, to	J. The corporation shall indemnify any incorporator, the full extent permitted by law.
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this			
Joe Hunter accepts the designation as Registered Agent. (IØE HUNTER (Incorporator & Registered Agent)			
COUNT	OF FLORIDA TY OF BROWARD Before me persona	ally appeared $\int \overline{\partial e}$	Hanter
before me personally appeared we we described in and who executed the foregoing Articles of to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.			
<u>FL</u> DL#	4536-43855	31380	Lott day of Actober 1998 3
WITNESS, my hand and official seal this day of day of			
	MY CC	JREEN N. SCHRAMM MMISSION # CC 545752 (PIRES: July 11, 2000 hru Notary Public Underwriters	Notary Public, State of Elorida at large
(SEAL	.)		My commission expires: $\frac{1/1}{00}$

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