

998000096948

(SAMPLE LETTER OF TRANSMITTAL)

Date:

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

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-11/13/98--01023--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Southern Extensions Roofing and Waterproofing, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David Oppen

(individual's name)

Southern Extensions Roofing and Waterproofing, Inc.  
(name of corporation)

FILED  
98 NOV 13 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION →

Address: 17265 S. Dixie

City: Miami, FL

State: FL Zip: 33156

Phone (305) 232-0361 Ext.       

(305) 996-7330 beeper

sent note saying:  
added "Inc."  
to corp name - Art I  
corrected Art II  
added Incorporator  
under RA signature  
deleted verbage for execution  
because it wasn't signed

SD  
11/18

## ARTICLES OF INCORPORATION

Southern Extensions Roofing And Waterproofing, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Southern Extensions Roofing And Waterproofing, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares ( 100 ) of \$100. Dollar ( \$100. ) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>12265 S. Dixie Hwy</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33156</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>David Oppen</u>		
ADDRESS	<u>12265 S. Dixie Hwy</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33156</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>David Oppen</u>		
ADDRESS	<u>12265 S. Dixie Hwy</u>		
CITY	<u>Miami</u>	STATE <u>FL</u>	ZIP <u>33156</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID JAMES OPPER		
ADDRESS	12265 S. Dixie Hwy		
CITY	MIAMI	STATE	FL ZIP 33156
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

STATE OF FLORIDA

COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DAVID OPPER

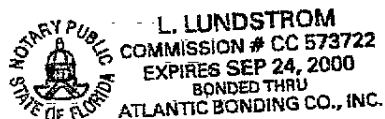
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of NOV, 1998

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Southern Extensions Roofing and Waterproofing, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,  
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of  
Incorporation at 12265 S. Dixie Hwy Miami FL  
33156

has named David Oppen (SELF)  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place  
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this  
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

David Oppen  
(registered agent)  
Incorporator