

P98000097650

TRANSMITTAL LETTER

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

800002688378--7  
-11/16/98--01089--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DATE: November 13, 1998

SUBJECT: Advanced Roofing Technologies, Inc.

Enclosed is an original and (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Office. My check for \$87.50 covers the filing fee, registered agent fee, certified copy of the Corporate Charter and Certificate of Status.

FROM: Edward L. Newman  
725 Lake Avenue North  
Delray Beach, Florida 33483

FILED  
98 NOV 16 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc  
11-19-98

**ARTICLES OF INCORPORATION**

**OF**

**Advanced Roofing Technologies, Inc.**

**FILED**

**98 NOV 16 PM 4:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**Advanced Roofing Technologies, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

725 Lake Avenue North  
Delray Beach, Florida 33483

**ARTICLE III: PURPOSE**

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: DURATION**

The Corporation's existence shall commence upon the filing of these Articles of Incorporation, and shall continue in perpetuity unless the Corporation is dissolved according to law.

**ARTICLE V:**

The number of shares the corporation is authorized to issue is 100 shares, each with \$1 par value.

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent shall be:

Edward L. Newman  
725 Lake Avenue North  
Delray Beach, Florida 33483

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Edward L. Newman  
725 Lake Avenue North  
Delray Beach, Florida 33483

**ARTICLE VIII: AMENDMENTS**

The Corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned incorporator and registered agent have executed these Articles of Incorporation this 13 day of November, 1998.

  
Edward L Newman

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit this following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Advanced Roofing Technologies, Inc.**

2. The name and address of the registered agent and office is:

**Edward L. Newman  
725 Lake Avenue North  
Delray Beach, Florida 33483**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Edward L. Newman

11/13/98  
Date