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NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
POLY TECHNOLOGIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, HEREBY AGREE AND ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION, UNDER THE GENERAL CORPORATION LAWS OF THE STATE OF FLORIDA, AND UNDER FLORIDA STATUTE 607 PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE PROFESSIONAL ASSOCIATION HEREBY FORMED UNDER THESE ARTICLES SHALL HENCE AND FROM THIS DAY, SUBJECT TO THE APPROVAL OF THE SECRETARY OF STATE, STATE OF FLORIDA BE KNOWN AS:

POLY TECHNOLOGIES, INC.

ARTICLE II

THE COMPANY FORMED UNDER THESE ARTICLES OF INCORPORATION SHALL HAVE AND BE ENDOWED WITH THE FOLLOWING POWERS:

1. SUE AND BE SUED.
2. DEFEND IN ALL ACTIONS AND PROCEEDINGS IN ITS CORPORATE NAME AS A NATURAL PERSON.
3. ADOPT AND USE A CORPORATE SEAL AND ALTER THE SAME.
4. ADOPT, CHANGE, AMEND, AND REPEAL ITS BY-LAWS, NOT INCONSISTENT WITH LAW, AND ITS ARTICLES OF INCORPORATION, FOR THE EXERCISE OF ITS AFFAIRS AND PROPERTY; THE TRANSFER ON ITS RECORDS OF ITS STOCK OR OTHER EVIDENCE OR INTEREST OR MEMBERSHIP,

AND THE CALLING AND HOLDING OF MEETINGS OF ITS SHAREHOLDERS,  
AND STOCKHOLDERS.

5. INCREASE AND DIMINISH, BY VOTE OF ITS SHAREHOLDERS,  
OR MEMBERS, CAST AS THE BY-LAWS MAY DIRECT, THE NUMBER OF  
DIRECTORS, MANAGERS AND TRUSTEES OF THIS CORPORATION, AND THE  
RESIDENT AGENT FOR SERVICE OF PROCESS PROVIDING THAT THE NUMBER  
SHALL NEVER BE LESS THAN ONE (1). THAT THE PROVISIONS OF THESE  
ARTICLES OF INCORPORATION SHALL BE STRICTLY CONSTRUED AND  
GOVERNED BY THE BY-LAWS OF THE CORPORATION AND THE APPLICABLE  
GENERAL CORPORATE LAWS OF THE STATE OF FLORIDA.

5. MAKE AND ENTER INTO ALL CONTRACTS NECESSARY AND PROPER  
FOR THE CONDUCT OF ITS BUSINESS.

7. A. CONDUCT BUSINESS, HAVE ONE OR MORE OFFICES, IN AND  
BUY, SELL, MORTGAGE, CONVEY OR OFFER, FRANCHISES, IN TERRITORIES  
AND POSSESSION AND DEPENDENCIES OF THE UNITED STATES, THE  
DISTRICT OF COLUMBIA, AND IN FOREIGN COUNTRIES.

B. PURCHASE THE CORPORATE ASSETS OF ANY OTHER  
CORPORATION AND ENGAGE IN THE SAME CHARACTER OF BUSINESS.

C. ACQUIRE, ENJOY, UTILIZE AND DISPOSE OF PATENTS,  
COPYRIGHTS, AND TRADEMARKS, AND ANY LICENSES OR OTHER RIGHTS  
AND INTERESTS THEREIN OR THEREUNDER.

D. TAKE, HOLD, SELL AND CONVEY SUCH PROPERTY AS MAY  
BE NECESSARY IN ORDER TO OBTAIN OR SECURE THE PAYMENT OF  
INDEBTEDNESS OR LIABILITY TO IT.

8. A. GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER,  
MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF ITS SHARES OF STOCK  
OR ANY BONDS, SECURITIES, OR OTHER EVIDENCE OF INDEBTEDNESS,

CREATED BY OR OWNED BY ANY CORPORATION, PUBLIC OR CLOSED, OF THIS STATE OR OF ANY OTHER STATE, OR ANY FOREIGN COUNTRY, OR DOMESTIC OR FOREIGN GOVERNMENT, WHILE SUCH OWNER OF SUCH STOCK TO EXERCISE ALL OF THE RIGHTS, POWERS, AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

B. PURCHASE, HOLD, SELL, TRANSFER SHARES OF ITS OWN STOCK PROVIDED THAT NO CORPORATION SHALL PURCHASE ANY OF ITS OWN CAPITAL STOCK EXCEPT FROM SURPLUS OF ITS ASSETS OVER ITS LIABILITIES INCLUDING CAPITAL. SHARES OF ITS OWN CAPITAL STOCK, OWNED BY THE CORPORATION SHALL NOT BE VOTED DIRECTLY OR INDIRECTLY OR COUNTED AS OUTSTANDING FOR THE PURPOSES OF ANY SHAREHOLDER'S QUORUM OR VOTE.

9. DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF THE OBJECTIVES ENUMERATED IN THIS ITS CERTIFICATE OF INCORPORATION.

10. A. CONTRACT DEBTS AND BORROW MONIES AT SUCH RATES OF INTEREST NOT TO EXCEED THE LAWFUL RATE OF INTEREST AND UPON THE TERMS AS ITS BOARD OF DIRECTORS MAY DEEM NECESSARY AND EXPEDIENT, AND SHALL AUTHORIZE AND AGREE UPON, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES, AND OTHER EVIDENCE OR AND EXECUTE SUCH MORTGAGES OR OTHER INSTRUMENTS ENCUMBERING ITS PROPERTY OR CREDIT TO SECURE THE PAYMENT OF MONEY BORROWED OR OWING BY IT, AS THE OCCASION MAY REQUIRE, AND THE BOARD OF DIRECTORS DEEM EXPEDIENT.

B. PROVISION MAY BE MADE IN SUCH INSTRUMENTS FOR THE TRANSFERRING OF CORPORATE PROPERTY OF EVERY KIND AND NATURE THEN BELONGING TO OR THEREAFTER ACQUIRED BY SUCH CORPORATION

AS SECURITY FOR ANY BONDS, NOTES , DEBENTURES, OR OTHER EVIDENCE OF INDEBTEDNESS ISSUED OR DEBTS OR MONIES DUE AND OWING BY SAID CORPORATION.

C. IN CASE OF SALE OF ANY PROPERTY BY VIRTUE OF SUCH INSTRUMENT OR FORECLOSURE, THE PARTY ACQUIRING TITLE SHALL HAVE THE SAME RIGHTS, PRIVILEGES, GRANTS, FRANCHISES, IMMUNITIES AND ADVANTAGES, IN AND BY SUCH INSTRUMENT ENUMERATED OR CONVEYED, AS BELONGED TO THE CORPORATION EXECUTING THE INSTRUMENT OR CONTRACTING THE DEBT.

11. THIS CORPORATION HAS THE POWER TO MAKE GIFTS FOR EDUCATIONAL, SCIENTIFIC, OR CHARITABLE PURPOSES, SAID GIFTS AND ALLOWANCES TO BE DETERMINED BY A MAJORITY OF THE BOARD OF DIRECTORS, AND ONLY AFTER THE APPROVAL OF THE MAJORITY OF THE SHAREHOLDERS SHALL SAID GIFT BE ALLOWED.

### ARTICLE III

IN ADDITION TO THE FOREGOING THIS PROFESSIONAL SERVICE CORPORATION SHALL HAVE AS ITS PRINCIPAL BUSINESS OBJECTIVE THE FOLLOWING:

THE SEALING, INSTALLING, PREPARING, COVERING OF ROOFS, AND ANY AND ALL RELATED CONSTRUCTION MATTERS, FOR COMMERCIAL AND RESIDENTIAL PROPERTIES AND ANY OTHER LEGAL ACTIVITIES ASSOCIATED WITH SAID CORPORATION AND ITS PRINCIPAL BUSINESS PURPOSE. THIS CORPORATION MAY PURSUE ANY AND ALL BUSINESS OBJECTIVES IN ACCORDANCE WITH THESE ARTICLES OF INCORPORATION, AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE IV

THE TOTAL AMOUNT OF CAPITAL STOCK AUTHORIZED BY THIS CORPORATION SHALL BE ONE HUNDRED (100) SHARES OF PAR VALUE STOCK. EACH SHARE SHALL HAVE A PAR VALUE OF \$5.00 (FIVE) , AND THE STOCK HEREIN ENUMERATED SHALL BE PREFERRED STOCK HAVING ONE (1) VOTE PER SHARE WITH A TOTAL VOTING STOCK IN THE AMOUNT OF ONE HUNDRED SHARES.

#### ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE VI

THIS CORPORATION SHALL BEGIN BUSINESS WITH CAPITAL IN THE AMOUNT OF \$500.00 (FIVE) , AND SAID MONIES SHALL BE DEPOSITED IN THE FOLLOWING BANK:

REPUBLIC SECURITY BANK

1220 S. STATE ROAD 7

HOLLYWOOD, FL 33023

A BANKING CORPORATION, IN CASH, FOR THE SOLE PURPOSE OF BEGINNING THIS CORPORATION.

#### ARTICLE VII

THIS CORPORATION SHALL MAINTAIN ITS PRINCIPAL PLACE OF BUSINESS AT:

CHAPEL TRAIL COMMERCE CENTER

CENTER II

20911 JOHNSON STREET

UNIT 125

PEMBROKE PINES, FL 33029

#### ARTICLE VIII

THERE SHALL BE NO LESS THAT ONE (1) DIRECTOR OF THIS CORPORATION NOR MORE THAN SEVEN (7) AT ALL TIMES WHO SHALL CONSTITUTE THE BOARD OF DIRECTORS OF SAID CORPORATION.

#### ARTICLE IX

THE FOLLOWING NAMED PERSONS SHALL CONSTITUTE THE FIRST BOARD OF DIRECTORS OF SAID CORPORATION AND SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF SAID CORPORATION. THESE DIRECTORS SHALL HOLD OFFICE UNTIL A VOTE OF THE SHAREHOLDERS IS HELD AND THEIR SUCCESSORS ARE ELECTED OR APPOINTED:

WILLIAM J. FARR  
6106 S.W. 30TH STREET  
MIRAMAR, FL 33023

PAUL FARR  
928 S. TOPAZ AVENUE  
KEY LARGO, FL 33037

#### ARTICLE X

THE FOLLOWING NAMED PERSONS AND THEIR ADDRESSES APPEAR AS SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION:

WILLIAM J. FARR  
6106 S.W. 30TH STREET  
MIRAMAR, FL 33023

PAUL FARR

928 S. TOPAZ AVENUE  
KEY LARGO, FL 33037

#### ARTICLE XI

THIS CORPORATION SHALL HAVE THE POWER TO INCUR ANY AND ALL LIABILITIES AND DEBTS IN PURSUANCE OF ITS CORPORATE PURPOSE. SAID DEBTS AND LIABILITIES SHALL BE PAID OUT OF THE CORPORATE TREASURY UPON THE SIGNATURE OF PAUL FARR , ONE SIGNATURE REQUIRED FOR EACH CHECK.

NO SINGLE OFFICER, DIRECTOR OR AGENT SHALL HAVE THE PRIVILEGE OF INSTITUTING LEGAL ACTION, CLAIM, SETTLEMENT, RELEASE, SATISFACTION OR DISCHARGE OR OTHER LEGAL PROCESS WITHOUT THE ADVISE AND CONSENT OF THE BOARD OF DIRECTORS BY AND THROUGH A MAJORITY OF SAID BOARD OF DIRECTORS. IN THE EVENT THAT AN OFFICER, DIRECTOR, OR AGENT SO CARRIES OR ACTS SO AS TO INCUR LIABILITY WITHOUT THE CONSENT AND APPROVAL OF THE BOARD OF DIRECTORS, SAID ACTS SHALL BE AS A NULLITY TO SAID CORPORATION, AND THE CORPORATION SHALL NOT BE LIABLE NOR RESPONSIBLE THEREFORE.

#### ARTICLE XII

THE OFFICERS TO CONDUCT BUSINESS AND THE AFFAIRS OF THIS CORPORATION FOR THE FIRST YEAR OF OPERATION AND THEREAFTER UNTIL A VOTE OF THE SHAREHOLDERS SHALL BE AS FOLLOWS:

WILLIAM J. FARR

PRESIDENT



WILLIAM J. FARR

PRESIDENT

PAUL FARR

SECRETARY

DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS AND  
RESIDENCE OF SAID RESIDENT AGENT:

THAT THE FOLLOWING NAMED PERSON IS HEREIN DESIGNATED AS  
THE RESIDENT AGENT FOR SERVICE OF PROCESS AND HIS RESIDENCE  
IS HEREIN SET FORTH, AND BY EXECUTING THESE ARTICLES OF  
INCORPORATION SAID RESIDENT AGENT ACKNOWLEDGES AND ACCEPTS SAID  
DESIGNATION:

MYRON B. BERMAN, ESQ.

P.O. Box 1113

420 LINCOLN ROAD, SUITE 258

N.M.B., FL 33160

MIAMI BEACH, FL 33139

ARTICLE XIII

THIS CORPORATION'S STOCK SHALL BE VOTING STOCK, EACH SHARE  
WITH A PAR VALUE OF \$5.00 (FIVE) PER SHARE OF STOCK,  
ONE HUNDRED (100) SHARES SHALL CONSTITUTE THE TOTAL OUTSTANDING  
CAPITAL STOCK WHICH SHALL BE DISTRIBUTED AS FOLLOWS:

WILLIAM J. FARR ----- 51 SHARES

PAUL FARR ----- 49 SHARES

ARTICLE XIV

SHOULD ANY SHAREHOLDER OF THIS CORPORATION DESIRE TO SELL  
HIS OR HER CORPORATE STOCK, HE MAY DO SO SUBJECT TO THE FOLLOWING  
CONDITIONS:

PRIOR TO SELLING ANY CORPORATE STOCK TO ANY PERSON NOT  
A SHAREHOLDER IN THIS CORPORATION HE OR SHE SHALL FIRST OFFER

HIS OR HER SHARES OF STOCK TO ALL REMAINING SHAREHOLDERS OF THIS CORPORATION. SAID OFFER SHALL BE IN WRITING, AND SHALL BE SENT VIA UNITED STATES MAIL, CERTIFIED, RETURN, RECEIPT, REQUESTED. THIS OFFER SHALL STATE THAT IT IS MADE IN ACCORDANCE WITH THIS ARTICLE AND SHALL SET FORTH THE PRICE, EITHER MARKET VALUE OR BOOK VALUE, WHICHEVER IS GREATER, AT WHICH PRICE THE STOCK IS OFFERED. THE STOCKHOLDERS RECEIVING SUCH AN OFFER PURSUANT TO THIS ARTICLE, MAY ACCEPT OR REJECT THE SAME, IN WRITING WITHIN 90 DAYS OF THE RECEIPT OF SAID OFFER. UPON ACCEPTANCE OF THE PURCHASE PRICE, AS PER THE OFFER, THE MONIES SHALL BE PLACED IN ESCROW WITH A BONE FIDE TITLE COMPANY OR PRACTICING ATTORNEY. IN THE EVENT THAT THE OFFEROR DOES NOT RECEIVE WRITTEN NOTICE OF THE ACCEPTANCE TOGETHER WITH THE NOTICE OF DEPOSIT OF THE PURCHASE PRICE IN ESCROW, WITHIN 90 DAYS AFTER SAID OFFER, THE OFFEROR SHALL BE FREE TO SELL HIS OR HER STOCKS FOR AN AMOUNT EQUAL TO OR GREATER THAN THAT MADE IN THE ORIGINAL OFFER, AND THE OFFEROR MUST FIND AN INDIVIDUAL DESIROUS OF PURCHASING SAID STOCK AT THE AFOREMENTIONED PRICE, WHO SHALL BE COMPATIBLE WITH THE UNANIMOUS APPROVAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, AND THE REMAINING SHAREHOLDERS PRIOR TO SAID SALE BEING VALID. EACH SHARE OF STOCK OF THIS CORPORATION SHALL BEAR THE FOLLOWING LEGEND:

"THIS CORPORATION'S CERTIFICATES ARE SUBJECT TO A CHARTER RESTRICTION AND MAY NOT BE TRANSFERRED WITHOUT STRICT COMPLIANCE THEREWITH."

IN WITNESS WHEREOF, THE STOCKHOLDERS AND SUBSCRIBERS HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS 18<sup>th</sup> DAY OF DECEMBER,

1998.

William J. Farr  
WILLIAM J. FARR  
Paul Farr  
PAUL FARR

STATE OF FLORIDA :  
COUNTY OF BROWARD : SS:

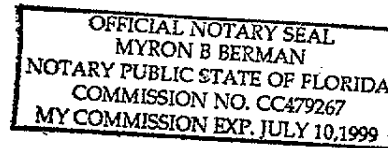
BEFORE ME THE UNDERSIGNED OFFICER DULY AUTHORIZED TO  
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS DID PERSONALLY APPEAR  
WILLIAM J. FARR , AND PAUL FARR, TO ME WELL KNOWN OR HAVING  
IDENTIFIED THEMSELVES BY MEANS OF A VALID DRIVER'S LICENSE,  
AND THEY HAVING BEEN FIRST DULY CAUTIONED AND SWORN, THEY HAVE  
ADVISED THAT THEY ARE THE PERSONS WHO ARE DESCRIBED IN THE  
ARTICLES OF INCORPORATION, AND WHO HAVE SIGNED THE SAME, FOR  
THE PURPOSES SET FORTH IN SAID DOCUMENT, AND THAT THEY HAVE  
SIGNED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN  
EXPRESSED.

William J. Farr  
WILLIAM J. FARR  
Paul Farr  
PAUL FARR

SWORN AND SUBSCRIBED TO  
BEFORE ME THIS 18<sup>th</sup> DAY OF  
DECEMBER, 1998.

Myron B. Berman  
NOTARY PUBLIC  
Myron B. Berman  
NAME PRINTED

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT WILLIAM J. FARR AND PAUL FARR, ARE DESIROUS OF  
ORGANIZING AS A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS BEING IN THE CITY  
OF MIRAMAR, COUNTY OF BROWARD, STATE OF FLORIDA AND HAS NAMED  
MYRON B. BERMAN, ESQ. LOCATED AT 420 LINCOLN ROAD, SUITE 258,  
MIAMI BEACH, FLORIDA 33139 AS ITS RESIDENT AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF 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 PROVISIONS OF THIS ACT RELATIVE TO KEEPING  
OPEN SAID OFFICE.

  
RESIDENT AGENT  
MYRON B. BERMAN, ESQ.

99 JAN -4 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED