

# P99000003627

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000000945 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FILED  
99 JAN 13 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

ENCOMPASS AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

11/13/99

H99- 945

## ARTICLES OF INCORPORATION

FILED

99 JAN 13 AM 11: 79

Article 1: Name of Corporation: ENCOMPASS AMERICA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address of Corporation: 145 MADEIRA AVENUE

CORAL GABLES, FL 33134

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of           .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: THOMAS M. WEIDENFELD

REGISTERED OFFICE: 145 MADEIRA AVENUE

CORAL GABLES, FL 33134

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 13 / 99  
Date

*Thomas M. Weidenfeld*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. STEVEN M. GRAY, 145 MADEIRA AVENUE, CORAL GABLES, FL 33134
2. WILSON MCQUEEN, 145 MADEIRA AVENUE, CORAL GABLES, FL 33134
3. THOMAS M. WEIDENFELD, 145 MADEIRA AVENUE, CORAL GABLES, FL 33134

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS M. WEIDENFELD

145 MADEIRA AVENUE

CORAL GABLES, FL 33134

In witness whereof, I have subscribed my name:

*Thomas M. Weidenfeld*  
Signature of Incorporator

H99- 945