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Atkin & Friedman

Attorneys At Law
2077 First Street, Suite 208

P.O. Box 2856 99

Ft. Myers, FL 33902

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(941) 337-4477

FAX (941) 337-5376

Howard Atkin

David C. Friedman

February 19, 1999

State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Bergstrom ^{PROFESSIONAL} Roofing, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. Our check in the amount of \$122.50 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,



Howard Atkin

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****122.50 *****78.75

HA/smp
Enclosures

P. Hall

MAR 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 1999

HOWARD ATKIN, ESQ.
P O BOX 2856
FT MYERS, FL 33902

SUBJECT: BERGSTROM ROOFING, INC.
Ref. Number: W99000004572

We have received your document for BERGSTROM ROOFING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00008481

Atkin & Friedman

*Attorneys At Law
2077 First Street, Suite 208
P.O. Box 2856
Ft. Myers, FL 33902*

*Howard Atkin
David C. Friedman*

*(941) 337-4477
FAX (941) 337-5376*

March 4, 1999

Ms. Pamela Hall
State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

Re: Bergstrom Professional Roofing, Inc.
Cadan, Inc.

Dear Ms. Hall:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above companys. Please file the originals and return a certified copy of the Articles to this office.

You advised my secretary totay that are holding the funds we previously sent for two corporations which were rejected because of name unavailability.

Your cooperation in this matter is appreciated.

Sincerely,



Howard Atkin

HA/smp
'Enclosures

ARTICLES OF INCORPORATION
OF
BERGSTROM PROFESSIONAL ROOFING, INC

FILED

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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is BERGSTROM PROFESSIONAL ROOFING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2077 First Street, Suite 208, Ft. Myers, Florida 33901 and the name of the initial registered agent of this

Corporation is HOWARD ATKIN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: John W. Burke, III, 928 SE 13 Place, Cape Coral, FL 33990 and Dennis G. Delikat, 928 SE 13 Place, Cape Coral, FL 33990.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is John W. Burke, III, 928 SE 13 Place, Cape Coral, FL 33990.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles on the 5 day of March, 1999.

John W. Burke, III
John W. Burke, III

STATE OF FLORIDA

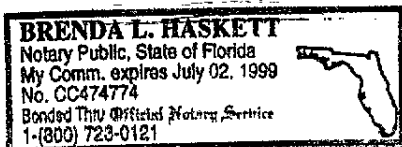
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared JOHN W. BURKE, III, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of March, 1999.

Brenda L. Haskett (SEAL)
Notary Public

Official Seal

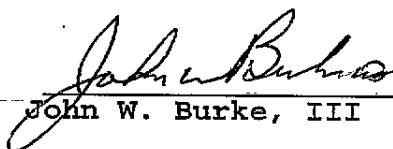


CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

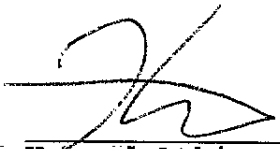
In compliance with Sections 48.091 and 607.34, Florida
Statutes, the following is submitted.

That BERGSTROM PROFESSIONAL ROOFING, INC., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 928 SE 13 Place, Cape Coral,
Florida 33990, has named HOWARD ATKIN, located at 2077 First
Street, #208, P.O. Box 2856, Ft. Myers, Florida 33902, as its
agent to accept service of process within Florida.

DATED: 3-5-99


John W. Burke, III

Having been named to accept service of process for the above-
named corporation, at the place designated on this certificate, I
hereby agree to act in this capacity and I further agree to comply
with the provisions of all Statutes relative to the proper
performance of my duties.


Howard Atkin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED