

TRANSMITTAL LETTER

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

600002976746--8  
-09/02/99-01038-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Superior Roofing Solutions, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Philip Orth  
Name (Printed or typed)  
311 S.E. 11th Street  
Address  
Pompano Beach, FL 33060  
City, State & Zip  
(954) 784-9833  
Daytime Telephone number

FILED  
99 SEP -2 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** Please provide the original and one copy of the articles.

TS 9/8/99

ARTICLES OF INCORPORATION  
OF  
Superior Roofing Solutions, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the corporation shall be SUPERIOR ROOFING SOLUTIONS, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 311 S.E. 11th Street, Pompano Beach, FL 33060

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 311 S.E. 11th Street, Pompano Beach, Florida 33060 and the name of the initial registered agent at such address is:

Philip J. Orth  
311 S.E. 11th Street  
Pompano Beach, FL 33060

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Philip J. Orth  
311 S.E. 11th Street  
Pompano Beach, FL 33060

ARTICLE NINE - OFFICERS

The following persons were appointed as officers:

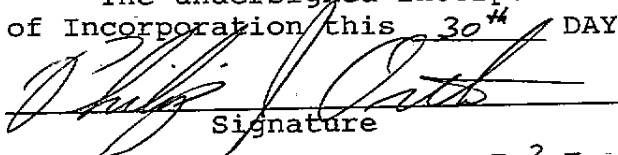
President: Philip J. Orth  
311 S.E. 11th Street  
Pompano Beach, FL 33060

ARTICLE TEN - INCORPORATORS

The aname and address of each incorporator executing the Articles of Incorporation is as follows:

Philip J. Orth  
311 S.E. 11th Street  
Pompano Beach, FL 33060

The undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> DAY OF August, 1999.

  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Superior Roofing Solutions, Inc.

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

Philip Orth  
(NAME)  
311 S.E. 11th Street  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Pompano Beach, FL 33060  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

8/30/99  
(DATE)