

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW  
305 MAIN STREET  
TALLAHASSEE, FLORIDA 32301  
TEL: (850) 837-1117  
FAX: (850) 837-3333

P99000085000

July 22, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for Superior Roof Tile, Inc.

900002944139--2

Dear Sir or Madam:

-07/28/99--01062--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

*Tiffany Donaldson*  
Tiffany Donaldson  
Legal Assistant for  
Joseph M. Scheyd, Jr.

/tjd

Enclosures

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 SEP 24 AM 7:30

FILED

*CB*  
9-27-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 5, 1999

JOSEPH M. SCHEYD, JR., P.A.  
305 MAIN STREET  
DESTIN, FL 32541

SUBJECT: SUPERIOR ROOF TILE, INC.  
Ref. Number: W99000017906

We have received your document for SUPERIOR ROOF TILE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

As per our telephone conversation I am returning your Articles as you never called back with a new name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 199A00039682

ARTICLES OF INCORPORATION

OF

SUPERIOR ROOF TILE, OF DESTIN, INC.

ARTICLE I - NAME

The name of this corporation is Superior Roof Tile, of Destin, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10859 Emerald Coast Parkway West  
#4-430  
Destin, Florida 32541

The mailing address of this corporation shall be:

10859 Emerald Coast Parkway West  
#4-430  
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

FILED  
99 SEP 24 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is: \_\_\_\_\_

Dennis A. Jones  
10859 Emerald Coast Parkway West  
#4-430  
Destin, Florida 32541

**ARTICLE VII - INITIAL DIRECTORS**

The initial Directors of this corporation shall consist of one \_\_\_\_\_

(1) director. The name and address is as follows:

|          |                                  |
|----------|----------------------------------|
| Director | Dennis A. Jones                  |
|          | 10859 Emerald Coast Parkway West |
|          | #4-430                           |
|          | Destin, Florida 32541            |

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be \_\_\_\_\_

vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 13<sup>th</sup> day of July, 1999.

  
DENNIS A. JONES

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 1999, by DENNIS A. JONES, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_



Tiffany Donaldson  
MY COMMISSION # CC840289 EXPIRES  
May 25, 2003  
BONDED THRU TROY FAY INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

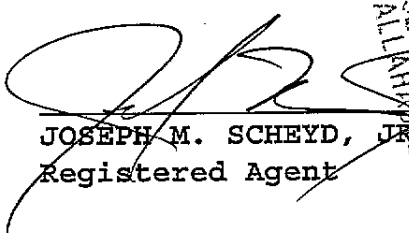
1. The name of the corporation is: Superior Roof Tile, of Destin, Inc.

2. The name of the registered agent is Joseph M. Scheyd, Jr.

The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 22 day of July, 1999.

  
JOSEPH M. SCHEYD, JR.  
Registered Agent

FILED  
99 SEP 21 AM 7:31  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE