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CARL F. FISHER  
8061 WEST McNAB ROAD  
TAMARAC, FLORIDA 33321

FILED  
99 NOV 22 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

500003051445--4 -  
-11/22/99--01118--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
Atlas Roof Systems, Inc.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:  
(305) 742-0909.

Sincerely,



D. BROWN NOV 30 1999

ARTICLES OF INCORPORATION OF: **ATLAS ROOF SYSTEMS, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.  
Corporate name and address**

The name of the corporation is: **ATLAS ROOF SYSTEMS, INC**  
The address will be: **9350 W. BOYNTON BCH BLVD, BOYNTON BCH, FL**

**Article 2.  
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.  
Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.


**Article 4.  
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is: **10,000 SHARES**

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.  
Initial Agent**

The name of the initial registered agent is: **RONALD J. LUCIEN**  
The address of the initial registered agent: **9350 W. BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33437**

RONALD J. LUCIEN  
hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation, 

11/22/99  
date

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:  
The address of the initial director:

RONALD J. LUCIEN  
9350 W. BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33437

**Article 7.  
Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

RONALD J. LUCIEN  
9350 W. BOYNTON BEACH BLVD  
BOYNTON BEACH, FL 33437

Executed on: ~~SEPT, 1999~~ <sup>Nov 18, 1999</sup>

By: 

11/18/99

STATE OF FLORIDA

COUNTY OF BROWARD

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TALLAHASSEE, FLORIDA

I hereby certify that on this 18 day of NOV., 1999, before me personally appeared RONALD J. LUCIEN Director of ATLAS ROOF SYSTEMS, INC under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Nov. 18, 1999, in the county of Broward and the State of Florida.

Deborah F. Murano  
Notary Public  
State of Florida

My commission expires \_\_\_\_\_

