

V47762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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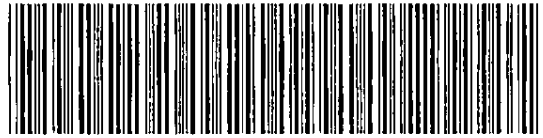
(Business Entity Name)

(Document Number)

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Office Use Only



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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

No 19317

RE:

McEntee

Roofing, Inc.

CC. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Record Search

Ind. Partnership File

Foreign Corp. File

() Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

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Good Standing Cert

Name Reservation

Annual Report

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. Copies

Courier Service

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Phone ()

Top Priority

Express Mail Prep

FAX () pgs

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

PHONE ()

Service: Top Priority Priority

To us via Return via

Job No. Express Mail No.

State Fee \$ Our \$

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY

WALK-IN Will Pick Up 7-6 12:00

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

15% per month on Past Due Amounts

Past 30 Days, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION

OF

McENTEE ROOFING, INC.

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: McENTEE ROOFING, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at: 1040 Bayview Drive, Suite 600, Fort Lauderdale, FL 33304.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until his successor shall have been elected and qualified, as follows:

MICHAEL A. McENTEE, 1040 Bayview Dr., Suite 600, Ft. Lauderdale, FL 33304

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation is:

CHARLES A. GOFF, ESQUIRE
CASORIA & GOFF, P.A.
1040 BAYVIEW DRIVE, SUITE 600
FORT LAUDERDALE, FLORIDA 33304

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

MICHAEL A. MCENTEE, 1040 Bayview Dr., Suite 600, Ft. Lauderdale, FL 33304

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

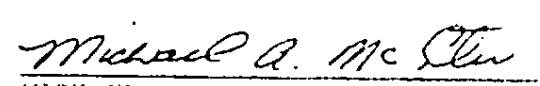
The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


CHARLES A. GOFF, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 1, 1992.


MICHAEL A. MCENTEE

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on July 1
1992, by MICHAEL A. McENTEE, who is personally known to me ~~or who has produced~~
~~as identification~~, and who did take an oath.

My Commission Expires:

12/13/92

Susan E. Sherk
NOTARY PUBLIC
SUSAN E. SHERK

NOTARY PUBLIC
SUSAN E. SHERK
11-9-92

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF
CORPORATIONS
(SECTION OF CLERK OF SUPREME COURT)

1. Name and Address of Corporation DOCUMENT # V47762 (2)

MCENTEE ROOFING, INC.
1040 BAYVIEW DR STE 600
FORT LAUDERDALE FL 33304-2528

FILING FEE
\$200.00

ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

07/06/1992

12/31/1992

65-0343131

5. Corporation's Fiscal Year

\$8.75

6. Corporation's Estimated Annual Income

\$5.00

7. Corporation's Estimated Annual Sales

\$138.75

10. Name and Address of New Registered Agent

GOFF, CHARLES A
S CASORIA & GOFF, P.A.
1040 BAYVIEW DR SUITE 600
FT LAUDERDALE FL 33304

P/D
Michael A. McEntee
7500 N. W. 96 Terrace
Tamarac, FL 33321

SIGNATURE

Michael A. McEntee

President

2/12/93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

94 FEB -4 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCENTEE ROOFING, INC.

DOCUMENT #
V47762 (2)

1040 BAYVIEW DR
SUITE 600
FT LAUDERDALE FL 33304

1040 BAYVIEW DR
SUITE 600
FT LAUDERDALE FL 33304

3. Date of Filing	07/06/1992	24. Date of Filing	04/26/1993
4. Filing Fee	65-0343131	25. Filing Fee	
5. Corporation or Individual	SR75/ALSON/FL/05/25	26. Filing Fee	
6. Filing Fee		27. Filing Fee	\$5.00 May Be Added to Fee
7. Filing Fee		28. Filing Fee	
8. Filing Fee		29. Filing Fee	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOFF, CHARLES A
% CASORIA S GOFF, P.A.
1040 BAYVIEW DR SUITE 600
FT LAUDERDALE FL 33304

31. Name	
32. Filing Fee	
33. Filing Fee	
34. Filing Fee	
35. Filing Fee	

FL 05

P/D
MCENTEE MICHAEL A
7500 NW 96TH TERR.
TAMARAC FL

SIGNATURE: MICHAEL A MCENTEE *Michael A McEntee* 1-31-94 (305) 726-3848

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # V47762 (2)

MCENTEE ROOFING, INC.

1040 BAYVIEW DR
SUITE 600
FT LAUDERDALE FL 33004

1040 BAYVIEW DR
SUITE 600
FT LAUDERDALE FL 33004

4425 NW 81 TER 8581 W. MCNAB RD

CORAL SPRINGS FL TAMARAC FL

33065

07/06/1992

02/04/1994

65-0343131

\$8.75 Annual

Fee Increase

\$5.00 Fee, by

Assessment

10. Name and Address of New Registered Agent

WILLIAM WILLNER
8581 W. MCNAB ROAD

TAMARAC

FL 33321

WILLIAM WILLNER 1/25/95

X

4425 NW 81ST TERRACE
CORAL SPRINGS, FL 33065

GOFF, CHARLES A
% CASORIA & GOFF, P.A.
1040 BAYVIEW DR SUITE 600
FT LAUDERDALE FL 33004

PD
MCENTEE, MICHAEL A
7500 NW 96TH TERR.
TAMARAC FL

SIGNATURE:

Michael A. McEntee

MICHAEL A. MCENTEE 1/25/95 305-341-9990