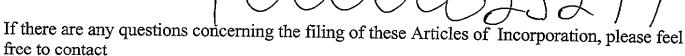
To Whom It May Concern:



Mr. Jim Strong at 904-761-7855 Extension 44. The signature below authorizes you to act upon his direction in

this matter.

700003150307--4 -02/28/00--01149--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Please mail the Articles of Incorporation to:

Quality Financial Services Inc.

3945 Nova Road

Port Orange, FL 32127

John E Kelly

OO FEB 28 PM 1:50
SECRETARY OF STATE
SECRETARY OF STATE

83/

# ARTICLES OF INCORPORATION

### ARTICLE I = NAME

The Name of this Corporation is Gene Kelly Roofing Inc

### **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

### ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

# 00 FEB 28 PM 1:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

### ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is 2930 Unity Tree Dr Edgewater FL 32141

The initial registered agent is John E Kelly whose physical address is 2930 Unity Tree Dr Edgewater, FL 32141

The registered address is:2930 Unity Tree Dr Edgewater FL 32141

### ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

### <u>ARTICLE VII = INCORPORATORS</u>

The name and address of the person signing these articles of Incorporation is John E Kelly 2930 Unity Tree Dr Edgewater FL 32141

## ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, hall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

### **ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

### ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: 02/24/2000

John E Kelly

STATE OF FLORIDA)

COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John E Kelly known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date 02/24/2000

Notary Public, State of Florida At Large:

My Commission CC607184 Expires February 9, 2001

My Commission Expires: February 9, 2001

OOFEB 28 PM 1:50
SECRETARY OF STATE
FALLAHASSEE, FLORE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48:091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST — Gene Kelly Roofing Inc DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Edgewater STATE OF FLORIDA HAS NAMED John E Kelly AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURÉ

REGISTERED AGENT: John E Kelly

DATE: 02/24/2000