

Charter Number Only

PROCEED 4998

Requestor's Name
Address
City State ZIP Phone

ONLY

300003259753--3
-05/19/00--01093--017
*****78.75 *****78.75

CORPORATION(S) NAME

BARB Roofing Network Inc.

RECEIVED
00 MAY 19 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

FILED
00 MAY 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

TRANSMITTAL LETTER

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

SUBJECT: B2B Roofing Network 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Johnston
Name (Printed or typed)

23142 Sandalfoot Plaza Drive
Address

Boca Raton FL 33428
City, State & Zip

561-487-6222
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B2B Roofing Network Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

23142 Sandalfoot Plaza Dr.
Boca Raton FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to sell, lease, rent, promote, etc. roofing products, roofing services, professional services to consumers & businesses via the internet in the US & all other parts of the world &

ARTICLE IV SHARES

The number of shares of stock is:

1000 (no par value)

to conduct any other lawful business under the laws of the state of Florida.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Robert Johnston - P
Edward J. Murton - V.P.
Betty Johnston - S/I

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert Johnston
23142 Sandalfoot Plaza Dr.
Boca Raton FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Johnston
23142 Sandalfoot Plaza Dr.
Boca Raton FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Johnston
Signature/Registered Agent

5/17/2000
Date

Robert Johnston
Signature/Incorporator

5/17/2000
Date