

TRANSMITTAL LETTER

P00000059713

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

SUBJECT: United Roofing Incorporated
(Proposed corporate name - must include suffix)

100003289541--8
-06/14/00--01099--009
*****87.50 *****87.50

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: Mr & Mrs. Ralph M Saucier
Name (Printed or typed)

952 Dickens Place
Address

West Palm Beach, Florida 33411
City, State & Zip

561-333-9717
Daytime Telephone number

FILED
00 JUN 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-20
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: United Roofing Incorporated

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
952 Dickens Place
West Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Mr. Thomas DeCarlo
500 Australian Avenue
West Palm Beach, Florida 33401
Suite 700

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Wende G. Saucier 952 Dickens Place W.P.B. FL. 33411
Ralph M. Saucier 952 Dickens Place W.P.B. FL. 33411

Wende G. Saucier
Signature/Incorporator

April 4th 2000
Date

(An additional article must be added if an effective date is requested.)

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

Thomas DeCarlo
Signature/Registered Agent

4/15/00
Date