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TRANSMITTAL LETTER

FILED
00 SEP -5 AM 9:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RESILIENT ROOFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003382229--8
-09/05/00--01130--019
*****78.75 *****78.75

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: DARRIN C. LAVINE
Name (Printed or typed)

2900 SWEET SPRINGS ST.
Address

DELTONA, FL 32738
City, State & Zip

407-463-1307
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RESILIENT ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2900 SWEET SPRINGS ST. DELTONA, FL 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ROOFING CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DARRIN C. LAVINE, P, VP, S, T

ARTICLE VI REGISTERED AGENT

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

DENNIS LAVINE
2900 SWEET SPRINGS ST.
DELTONA, FL 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARRIN C. LAVINE
2900 SWEET SPRINGS ST.
DELTONA, FL 32738


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



Signature/Registered Agent

8-31-00

Date



Signature/Incorporator

8-31-00

Date