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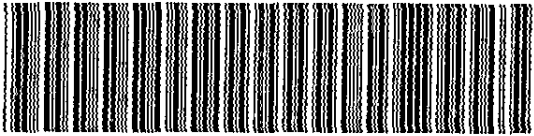
(Business Entity Name)

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TALLAHASSEE FLORIDA

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# FIGURSKI & HARRILL

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November 18, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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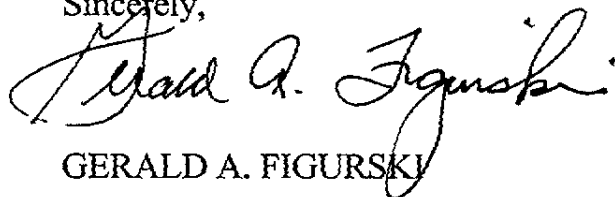
RE: Allied Roofing Consultants, Inc.

Dear Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing along with our firm trust account check in the amount of \$78.75 to cover the filing fee.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Sincerely,



GERALD A. FIGURSKI

GAF/mjp  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**ALLIED ROOFING CONSULTANTS, INC.**

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The undersigned subscriber is organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be ALLIED ROOFING CONSULTANTS, INC., and the principal place of business of said corporation shall be 11850 9<sup>th</sup> Street North, #5108, St. Petersburg, Florida 33716.

**ARTICLE II**

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 2435 U.S. Highway 19, Suite 350, Holiday, Florida 34691, and GERALD A. FIGURSKI, is hereby designated as the Registered Agent for service of process for said corporation at said address.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

**ARTICLE IV**

This corporation shall be authorized to issue Five Thousand Dollars (\$5,000.00) in stock as follows:

Common Stock	\$1.00 par value \$1.00 per share A total of 5,000 shares
Preferred Stock	No Preferred Stock

ARTICLE V.

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500.00), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
William L. Burkett, III	11850 9 <sup>th</sup> Street North, #5108 St. Petersburg, FL 33716	President/Secretary/ Treasurer/Director

ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>Name</u>	<u>Shares</u>
William L. Burkett, III	100

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certification of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effective until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has hereunto set his hand and seal this 12 day of NOVEMBER 2003, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file this Certificate of Incorporation in the Office of the Secretary of State of Florida and certify that the facts therein are true.

Witnesses:

Nancy M. Butler

Dorothy M. Yeckle

William L. Burkett III  
WILLIAM L. BURKETT, III

STATE OF FLORIDA)  
COUNTY OF PASCO ) Pinellas

The foregoing Articles of Incorporation was acknowledged before me this 12th  
day of Nov., 2003, by WILLIAM L. BURKETT, III, who is personally known to me or  
has produced FL DL B623932481280 as identification and who did take an  
oath.



Marilyn Riker  
My Commission DD191498  
Expires March 09, 2007

Marilyn Riker  
Notary Signature

MARILYN RIKER  
Name of Notary Printed

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Dated: November 19, 2003

Gerald A. Figurski  
GERALD A. FIGURSKI  
Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA