

P05000006199

Florida Department of State
Division of Corporations
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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FLA Building and Roofing, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FLA. Building and Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**FLA. Building and Roofing, Inc.
990 B Road
LaBelle, FL 33935**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Flint D. Bell
990 B Road
LaBelle, FL 33935**

Prepared By:
George B. Hubbard
East John St.
Saville, New York 11801
6-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Flint D. Bell - President
990 B Road
LaBelle, FL 33935

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Flint D. Bell
990 B Road
LaBelle, FL 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 2005.


Flint D. Bell - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FLA. Building and Roofing, Inc.**

2. The name and address of the registered agent and office is:

Flint D. Bell

Name

990 B Road

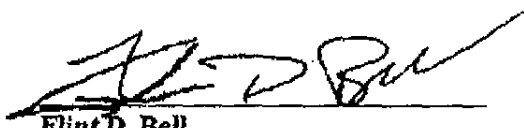
(P.O. Box or Mail Drop Box NOT Acceptable)

LaBelle, FL 33935

(City / State / Zip)

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05 JAN 12 AM 9:06
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Flint D. Bell
SIGNATURE

January 7, 2005

(Date)