

Tuesday, February 01, 2000 3:17 PM

To: New Filings

From: Mark Hankins,

(305) 681-8621 603-761- Page: 1 of 4  
Preferred eFax

Division of Corporations

Page 1 of 2

P000000011127

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000005101 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

**FLORIDA PROFIT CORPORATION OR P.A.**

**H & S Roofing, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB - 1 PM 4:21

B. McKnight FEB 01 2000

H00000005101

**Articles Of Incorporation**

**of**

**H & S Roofing, Inc.**

---

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is H & S Roofing, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKEILL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 661-8503

H00000005101

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB - 1 PM 4:21

H00000005101

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Robert Hiltner  
931 "M" Street  
Lake Worth, FL 33460

John Hiltner  
931 "M" Street  
Lake Worth, FL 33460

Dan Dietrick  
931 "M" Street  
Lake Worth, FL 33460

SEVENTH: The name and address of the incorporator is:

H00000005101

Julie Hiltner  
931 "M" Street  
Lake Worth, FL 33460

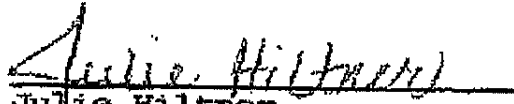
EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Julie Hiltner  
931 "M" Street  
Lake Worth, FL 33460

NINTH: The mailing address and principal office of  
the corporation is:

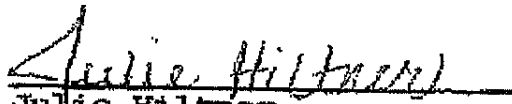
H & S Roofing, Inc.  
931 "M" Street  
Lake Worth, FL 33460

DATED: February 1, 2000

  
Julie Hiltner  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

  
Julie Hiltner