

LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(904) 445-7567
FAX (904) 445-6920

PO0000026460

March 3, 2000

State of Florida, Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
M & R Roofing, Inc.

600003152956--4
-03/08/00--01102--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for **M & R Roofing, Inc.**, which we request that you approve and file. Also enclosed, please find a check in the amount of \$78.75 representing the filing fee and certificate fee. Please return a certified copy of the Articles of Incorporation to my office in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,


James Allen Scott, Jr.

JAS:sdc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
001MAR-8 PM12:24

cf 3/15/00

ARTICLES OF INCORPORATION

OF

M & R ROOFING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 PM 12:24

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of this corporation shall be M & R ROOFING, INC.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and to have outstanding at any one time shall be limited to one thousand shares of common stock.

ARTICLE V. TERM OF EXISTENCE

The existence of this corporation shall continue perpetually unless dissolved by law or by the unanimous consent of its shareholders. The effective date of this corporation shall be the date of its incorporation.

ARTICLE VI. ADDRESS

The street and mailing address of the initial principal office of this corporation in the State of Florida is 4 Profile Place, Palm Coast, Florida 32164. The corporation

designates Rae Ann Freland, located at 4 Profile Place, Palm Coast, Florida 32164, as its agent to accept service of process within the State, and said office shall be designated as the corporation's initial registered office for that purpose.

The UNDERSIGNED, being the incorporator hereinafter named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and files these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereto sets his hand and seal this 2 day of March, 2000.

Innie Turner
Witness

Rae Ann Freland
RAE ANN FRELAND
Incorporator
4 Profile Place
Palm Coast, Florida 32164

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for M & R ROOFING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

3/2/00
DATE

Rae Ann Freland
RAE ANN FRELAND
Registered Agent

FILED
CLERK OF STATE
CORPORATIONS
00 MAR -8 PM 12:24