

P00000032755  
TRANSMITTAL LETTER

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

SUBJECT: K+ M Roof Systems Inc  
(Proposed Corporate Name)

Enclosed is an original and (1) copy of the Articles of Incorporation and our check  
for \$ 70.00.

FROM: [Signature] US Kierce, Sr  
FROM: 4467 CR 209 S  
Green Cove Springs FL 32043

4000003191134--6  
-03/31/00--01003--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the Articles.

FILED  
00 MAR 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe MAR 31 2000

W-7598

NO COPY



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2000

GARY W. KIERCE, SR.  
4467 CR 209 S  
GREEN COVE SPRINGS, FL 32043

SUBJECT: K & M ROOF SYSTEMS INC.  
Ref. Number: W00000007598

We have received your document for K & M ROOF SYSTEMS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The addresses are incomplete. There are no zip codes listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 000A00015773

ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **K + M Roof Systems Inc**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 .00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,  
AND REGISTERED AGENTS OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is **4467 CR 209 S Green Cove Springs FL 32043**

The name of the initial registered agent of this corporation is **Gary W Kierce Sr**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

<u>NAME</u>		<u>ADDRESS</u>
Gary W Kierce Sr	President	4467 CR 209 S Green Cove Springs FL
Teena M Kierce	VP/sec/Trans	4467 CR 209 S Green Cove Springs FL
Ron Martin Jr	VP	4537 Allaboard Dr Middleburg FL

ARTICLE VIII - INCORPORATORS

NAME

Gary W Kierce Sr

ADDRESS

4467 CR 209 Green Cove Springs Fl  
32043

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March 2000.

  
SUBSCRIBER Gary W Kierce Sr

\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary W Kierce Sr

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of March 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA.  
AT LARGE



Kristin J. Knight  
Commission # GC 890215  
Expires Nov. 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

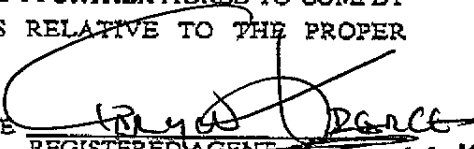
FIRST - That **K + M Roof Systems Inc**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business at the City of Jacksonville, State of Florida, has named **Gary W Kierce Sr**

located at **4467 CR 209 S** **Green Cove Springs, Florida**  
as its agent to accept service of process within Florida.

SIGNATURE   
TITLE: PRESIDENT **Gary W Kierce Sr**  
DATE: **3-15-00**

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

SIGNATURE   
REGISTERED AGENT **Gary W Kierce Sr**  
DATE: **3-15-00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA