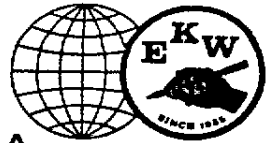


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E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

April 3, 2000

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

000003200170--3
-04/07/00--01075--005
*****78.75 *****78.75

Re: Complete Roofing Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of incorporation and fee for registered Agent Designation for the above name corporation, for our client Complete Roofing Inc. If there any questions please advise.

Sincerely,


Gerald K. Atchison

GKA/Gaa
cc
encl

00 APR 18 PM 12:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~RECEIVED~~

APR 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2000

E K WILLIAMS OF EAST CENTRAL FLORIDA
41 SW MAGNOLIA AVE
MERRITT ISLAND, FL 32952

SUBJECT: COMPLETE ROOFING INC.
Ref. Number: W00000009807

We have received your document for COMPLETE ROOFING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00020350

ARTICLES OF INCORPORATION

of

Complete Roofing of Brevard Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Complete roofing of brevard Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3545 N. Courtenay Parkway		
CITY	Merritt Island	FLORIDA	ZIP 32954-2413

Mailing address, if different

STREET ADDRESS	P O Box 542413		
CITY	Merritt Island	FLORIDA	ZIP 32954-2413

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	kimberly R.George		
ADDRESS	3545 N Courtenay Parkway		
CITY	Merritt Island	FLORIDA	ZIP 32954-2413

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00 APR 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Walter f Sadowsky Jr.		
ADDRESS	3545 Courtenay Parkway		
CITY	Merritt Island	STATE	fl ZIP 32954-2413
NAME	Donald Lee Hall Jr.		
ADDRESS	3545 N Courtenay Parkway		
CITY	Merritt Island	STATE	F1 ZIP 32954-2413
NAME	Kimberly R. George		
ADDRESS	3545 N Courtenay Parkway		
CITY	Merritt Island	STATE	F1 ZIP 32954-2413

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	kimberly R. George		
ADDRESS	3545 N Courtenay Parkway		
CITY	Merritt Island	STATE	F1 ZIP 32954-2413
NAME	Walter F. Sadowsky Jr.		
ADDRESS	3545 N Courtenay Parkway		
CITY	Merritt Island	STATE	F1 ZIP 32954-2413
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of April, 19 2000.

Kimberly R. George (Signature)

Walter F. Sadowsky Jr. (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Complete Roofing of Brevard Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3545 N Courtenay Parkway

Merritt Island, Fl 32954-2413

has named Kimberly R George

located at the aforesaid address, as its registered agent to accept service of process within state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 PM 12:13

FILED

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

Kimberly R. George
(Signature)

4-7-00
(Date)