P0000057189

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: BLOSSOM ROOFING, INC.

300003276533---5 -06/05/00--01085--005 ******78.75 ******78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF CORPORATION AND A CHECK FOR:

\$ 78.75 FILING FEE & CERTIFIED COPY.

FROM: MR. JOHN WILSON

BLOSSOM ROOFING, INC.

2260 NW 117 ST

MIAMI FL 33167

305-693-6583

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

J 1914/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

00 JUN -5 AM 8: 08

BLOSSOM ROOFING COMPANY, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

BLOSSOM ROOFING COMPANY, 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 ONE HUNDRED shares (100) of ______ One Dollar(s) (\$1.00) par value Common Stock, which shall be ______ designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the <u>initial</u> Registered Agent of this Corporation is:

MR. JOHN WILSON
2260 NW 117 ST
MIAMI FL 33167

**Please note Corp. Principal office & mailing address is:
2260 NW 117 ST MIAMI FL 33167

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) 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 address of the initial director (s) of the corporation are as follows:

MR. JOHN WILSON 2260 NW 117 ST MIAMI FL 33167

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

MR. JOHN WILSON, PRES. 2260 NW 117 ST MIAMI FL 33167

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exe	WITNES cuted	these	Artic	cles	of In	corpo	rat	ion	this	3	St	day
of	May	<u> </u>		2	10 V V	·						<u>.</u> .

John Wilson (Seal)

(Seal)

STATE OF FLORIDA)

DUNTY OF AL.

BEFORE ME, A Notary Public authorize to take acknowledgments in the State and County set forth above, personally appeared:

MR. JOHN WILSON

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that (he, she, they) they executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have unto affixed my hand and seal, in the State and County aforesaid, this 3/4t day

(Notary Seal)

(Notary Public, State of Florida at Large)

Linda V Martin

My Commission CC646677

Expires May 12, 2001

MY COMMISSION EXPIRES:

00 JUN-5 AM 8:08

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BLOSSOM ROOFING COMPANY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2260 NW 117 SST MIAMI FL 33167

has named MR. JOHN WILSON located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

REGISTERED AGENT)