

PO00000078594

HONEYWELL ROOFING, INC.
C/O JAMES R. HONEYWELL
265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

400003355924--2
-08/14/00--01124--001
*****78.75 *****78.75

AUGUST 8, 2000

DEPT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

ATTN: CHARTER SECTION

REF: HONEYWELL ROOFING, INC.

GENTLEMEN:

ENCLOSED ARE ARTICLES OF INCORPORATION, ORIGINAL AND ONE COPY
ALONG WITH A CHECK IN THE AMOUNT OF \$78.75, FOR THE FILING FEE AND
CERTIFICATE.

THANK YOU FOR YOUR IMMEDIATE ATTENTION TO THIS FILING.

VERY TRULY YOURS,

James R. Honeywell

JAMES R. HONEYWELL

EFFECTIVE DATE
8-11-00

FILED
00 AUG 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN AUG 21 2000

EFFECTIVE DATE
8-11-00

ARTICLES OF INCORPORATION
OF
HONEYWELL ROOFING, INC.

FILED
00 AUG 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is: HONEYWELL ROOFING, INC.

ARTICLE II

The effective date of this corporation shall be AUGUST 11, 2000. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

The initial registered Agent at this office is JAMES R. HONEYWELL.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

JAMES R. HONEYWELL
265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as

ARTICLE VII (continued)

directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

JAMES R. HONEYWELL
265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952


TERRENCE L. HARRISON
265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

ARTICLE VIII


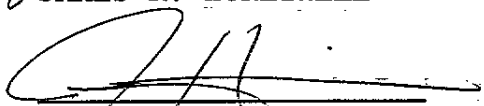
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


JAMES R. HONEYWELL
265 N W ROCKWOOD STREET
PORT CHARLOTTE, FL 33952

The undersigned incorporators have executed these Articles of Incorporation this 11th day of August 2000.


JAMES R. HONEYWELL

TERRENCE L. HARRISON

FILED
00 AUG 14 AM 9:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE