

P00000100620

October 2, 2000

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

200003419612--8
-10/09/00--01093--004
*****78.75 *****78.75

SUBJECT: Roof Central, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation and a check for \$78.75 for the filing fee and the return of a certified copy of the enclosed Articles of Incorporation.

Please forward the certified copy of the enclosed Articles of Incorporation to the name and address below. Thank you.

Sincerely,



Kevin McClelland
2651 Twin Oaks Trail
Ft. Pierce, FL 34945
(561) 460-0662

/kc
Enclosures (As Stated)

FILED
00 OCT 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 10, 2000

KEVIN MCCLELAND
2651 TWIN OAKS TRIAL
FT PIERCE, FL 34945

SUBJECT: ROOF CENTRAL, INC.
Ref. Number: W00000024489

We have received your document for ROOF CENTRAL, 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):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00053393

ARTICLES OF INCORPORATION
OF
ROOF CENTRAL, INC.

FILED
00 OCT 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation is Roof Central, Inc.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2651 Twin Oaks Trail, Ft. Pierce, FL 34945.

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 Five Hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V.
INITIAL OFFICERS/DIRECTORS

The names and street addresses of the Directors/Officers are as follows:

President - Kevin McClelland, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945; Vice

President, James Taylor, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945; Secretary, Steve Taylor, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945; Treasurer, Chad Taylor, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945.

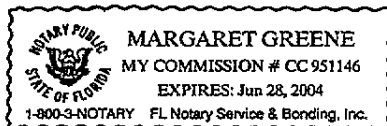
ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

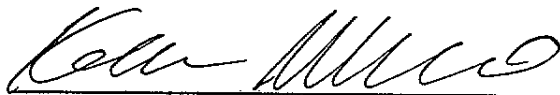
The name and address of the initial registered agent is Kevin McClelland, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945.

ARTICLE VII
INCORPORATOR

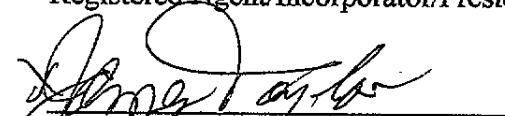
The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is Kevin McClelland, 2651 Twin Oaks Trail, Ft. Pierce, FL 34945.

The undersigned have executed these Articles of Incorporation on this 19 day of Oct., 2000.





KEVIN McCLELLAND
Registered Agent/Incorporator/President


JAMES TAYLOR
Vice President

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ROOF CENTRAL, INC.
2. The name of the registered agent is Kevin McClelland.
3. The address of the registered agent/registered office is 2651 Twin Oaks Trail, Ft. Pierce, FL 34945.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


KEVIN McCLELLAND

Date: 10-20-08

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00 OCT 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA