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TRANSMITTAL LETTER

01 JAN 26 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003581692-3
-01/26/01-01098-012
*****78.75 *****78.75

SUBJECT: MONAGHAN ROOFING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Nancy Monaghan

From:

NANCY MONAGHAN

Name

11013 DUNCAN STREET

Address

SEMINOLE FLORIDA 33772

City State Zip

(727) 319-9792

Telephone Number

PA 1/29/01

ARTICLES OF INCORPORATION
OF
MONAGHAN ROOFING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MONAGHAN ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11013 DUNCAN STREET
SEMINOLE, FLORIDA 33772

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY MONAGHAN
11013 DUNCAN STREET
SEMINOLE, FLORIDA 33772

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NANCY MONAGHAN
11013 DUNCAN STREET
SEMINOLE, FLORIDA 33772

The undersigned has executed these Articles of Incorporation
this 23 day of January, 2001.

Nancy Monaghan
Nancy Monaghan, Incorporator

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CERTIFICATE OF DESIGNATION

01 JAN 26 AM 10:27

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

MONAGHAN ROOFING, INC.

2. The name and address of the registered agent and office is:

11013 DUNCAN STREET
SEMINOLE, FLORIDA 33772
727-319-9792

Signature: Nancy Monaghan

Title: PRESIDENT

Date: January 23, 2001

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.

Signature: Nancy Monaghan

Date: 1-23-01