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WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.

ATTORNEYS

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TOMASITA D. CROWELL, ESQUIRE

TCROWELL@WFMBLAW.COM
REPLY TO: ORLANDO

April 2, 2001

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

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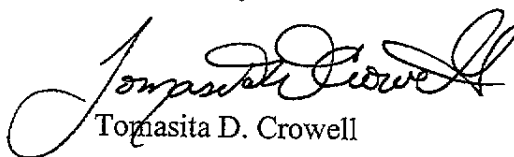
Re: New Corporation: The Roofing Connection, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation, Acceptance of Registered Agent, and check number 21612 in the amount of \$87.50, representing the monies required for the filing fee, the certified copy of the Articles of Incorporation, and a Certificate of Status.

Please feel free to contact the undersigned should you have any questions or concerns. Thank you in advance for your cooperation and attention in this matter.

Respectfully,


Tomasita D. Crowell

TDC/tc
Enclosures
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FILED
2001 APR -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/9/01

**ARTICLES OF INCORPORATION
OF
THE ROOFING CONNECTION, INC.**

FILED

2001 APR -4 PM 2:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be The Roofing Connection, Inc. The address of the Corporation shall be 1251 Seminola Boulevard, Casselberry, Florida, 32707.

**ARTICLE II
AUTHORIZED STOCK**

The Corporation is authorized to issue 100 Shares of \$1.00 par value Common Stock.

**ARTICLE III
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

**ARTICLE IV
INCORPORATORS**

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

NAME

ADDRESS

C. Edwin Wallick

2296 Westminster Terrace
Oviedo, Florida 32765

**ARTICLE V
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

ARTICLE VI
INITIAL REGISTERED OFFICE, REGISTERED
AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 2296 Westminster Terrace, Oviedo, Florida 32765. The name of the initial Registered Agent and Resident Agent of this Corporation is C. Edwin Wallick.

ARTICLE VII
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 name and address of the initial director(s) of this Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
C. Edwin Wallick	2296 Westminster Terrace Oviedo, Florida 32765

ARTICLE VIII
OFFICERS OF THE CORPORATION

The name and address of the Officers are:

<u>NAME</u>	<u>ADDRESS</u>
C. Edwin Wallick	2296 Westminster Terrace Oviedo, Florida 32765
Incorporator, President, Director Secretary, Treasurer	

ARTICLE IX
PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose.

ARTICLE X
INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to

the full extent permitted by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of March, 2001, being the incorporator, this date and undersigned adopts these Articles of Incorporation.



C. Edwin Wallick

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared C. Edwin Wallick, to me and known to me to be the person who executed the foregoing Articles of Incorporation and she executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 30th day of March, 2001.



Notary Public State of Florida



Barbara A. Fowler
MY COMMISSION # CC787216 EXPIRES
November 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I **HEREBY ACCEPT** the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.


C. Edwin Wallick

2001 APR -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF FLORIDA)

COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared C. Edwin Wallick, to me and known to me to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

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Notary Public State of Florida



Barbara A. Fowler
MY COMMISSION # CC787216 EXPIRES
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BONDED THRU TROY FAIN INSURANCE, INC.