

PO1000050772

Dennis A. McMahon
Wellington Roofing, Inc.
2133 Polo Gardens Drive #101
Wellington, Florida 33414

DATE 5/7/01

RECEIVED
01 MAY 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300004215713--8
-05/14/01--01124--019
*****70.00 *****70.00

SUBJECT: Wellington Roofing, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Dennis A. McMahon
2133 Polo Gardens Drive #101
Wellington, FL 33414
561-279 9697
(Daytime Phone Number)

Thank you,


Dennis A. McMahon

T. Burch MAY 22 2001

Articles of Incorporation

01 MAY 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1. The name of the corporation is:

Wellington Roofing, Inc.

2. The principal place of business and mailing address of the corporation is:

2133 Polo Gardens Drive #101
Wellington, Florida 33414

3. The corporation shall have the authority to issue 200 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Dennis A. McMahon, and the registered address is 2133 Polo Gardens Drive #101, Wellington, FL 33414.

5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Dennis A. McMahon
2133 Polo Gardens Drive #101
Wellington, FL 33414

6. The incorporator of this corporation is Dennis A. McMahon whose address is 2133 Polo Gardens Drive #101, Wellington, FL 33414.

Dated 5/7/01


Dennis A. McMahon, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 5/7/01


Dennis A. McMahon, Registered Agent