000056087 Address ROBERT J. ELDREDGE, EA 3580 W. HIGHWAY 44 INVERNESS, FL 34453 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials CR2E031(7/97) T. Buren 6 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 2001

ROBERT J. ELDREDGE, EA 3580 W. HWY 44 INVERNESS, FL 34453

SUBJECT: ROOF MASTERS INC. Ref. Number: W01000010797

We have received your document for ROOF MASTERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

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 New Filing Section

Letter Number: 001A00029078

ARTICLES OF INCORPORATION

<u>OF</u>

01 JUN -6 PM 3: 49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Roof Master: Coatings, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Roof Master Coatings, Inc.

The principal place of business of this corporation shall be: 3792 W Glen St Lecanto, FL 34461

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President - Paschal Bresnahan

Secretary - Patricia Bresnahan

Treasurer - Patricia Bresnahan

ARTICLE VI INCORPOR	ATOR(S)	and Andrew State (Andrew S	
The name and street address (are): Paschal Bresnahan	(es) of the incorporator(s) to these are 3792 W Glen St Lecant	icles of incorporation is	2.
IN WITNESS WHEREOF, Articles of Incorporation this	the undersigned incorporator(s) has day of	(have) executed these 2001.	-
	Signature(s) of Incorporator	(s)	
Paschel K	Sum I was	n de la composition della comp	71
	<u> </u>	<u>anders de la companya de la company</u>	
STATE OF FLORIDA COUNTY OF THE FOREGOING instrumer day of Ω paid	nt was acknowledged and sworn to be		
Incorporator)	, 2001, Paschal Bresnahan (Name of Incorporator)	(Name of	
whom are: personally known to me or have shown the following iden	tification Leguson	······································	- -
Notary I	Public:		
(SEAL)	- 2號.	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	

My commission expires: 6-29-2004

OFFICIAL NOTARY SEAL LINDA E FERGUSON COMMISSION NUMBER CC942819 MY COMMISSION EXPIRES JUNE 29,2004

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, 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: Roof Master: Coalings, Inc.
- 2. The name and address of the registered agent and office is:

Paschal Bresnahan 3792 W Glen St Lecanto, FL 34461

Pred Sum SIGNATURE

SIGNATURE

(Corporate Officer)

TITLE President

DATE 4/23/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

(Registered Agent)

DATE 4/23/01