Requester's Name Address ROBERT McCARTY 422 CYPRESS VIEW DRIVE OLDSMAR, FLORIDA 34677

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	(Corporation Name)	(Document #)	
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_	(Corporation Name)	(Document #)	
	Walk in Pick up time	Certified Copy	
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<u>N</u>	EW FILINGS	<u>AMENDMENTS</u>	
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS			
	Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials Q

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ARTICLES OF INCORPORATION

OF

BILLY COOK ROOFING, INC.

2001 JUH -8 PN 5: 49

TALLAMASSEE FLORIDA

ARTICLE I-NAME

The name of the Corporation is: BILLY COOK ROOFING, INC.

422 Cypress View Drive
01dsmar, Florida 34677

ARTICLE II-DURATION

The Corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of One (\$ 1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is: 422 Cypress View Drive Oldsmar, Florida 34677 and the initial registered agent of this corporation at that address is Robert McCarty.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be 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 of this corporation is:

ROBERT McCARTY

422 CYPRESS VIEW DRIVE OLDSMAR, FLORIDA 34677

ARTICLE VII- AMOUNT OF CAPITAL

2001 JUNI-8 FH 5: 49

The amount of capital with which this corporation shall commence business shall not be less unital than Five Hundred Dollars (\$ 500).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officers or Directors, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of April 2001.

BONITA LOUISE STEIGERWALD
MY COMMISSION # CC 810394
EXPIRES: February 17, 2003
900-3-NOTARY Fia. Notary Service & Bonding Co.

Robert McCarty

4-30-2001

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE DISCHARGE OF ITS DUTIES.

DATED THIS 30th DAY OF APRIL, 2001

Robert McCarty

STATE OF FLORIDA

COUNTY OF PINELLAS

BONITA LOUISE STEIGERWALD
MY COMMISSION # CC 810394
FINE EXPIRES: February 17, 2003
S-NOTARY Fla. Notary Service & Bonding Co.

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4-30-2001