

PO100000891622

TRANSMITTAL LETTER

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

SUBJECT: Articles of Incorporation for "Roof Management Systems Incorporated."

Enclosed is an original and one (1) company of the articles of incorporation and a check for \$78.75 to pay for the filing fee and a certified copy.

From: Keith E. Gooch
2377 Companion Cir W
Jacksonville FL 32224

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 12 2001

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be **"Roof Management Systems Incorporated."**
2. The principal place of business and mailing address of the corporation is **"2377 Companion Cir W, Jacksonville FL 32224."**
3. The corporation shall have the authority to issue 1 share of stock.
4. The registered agent of the corporation is **"Keith E Gooch"** and the registered street address is **"2377 Companion Cir W Jacksonville FL 32224."**
5. The initial board of Directors shall have 1 member whose name and address is as follows **" Keith E Gooch 2377 Companion Cir W Jacksonville FL 32224."**
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is **"Keith E Gooch"** whose street address is **"2377 Companion Cir W Jacksonville FL 32224."**

DATED 9-6-01


INCORPORATOR

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated in the certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED 9-6-01


REGISTERED AGENT