



P010000097492

ACCOUNT NO. : 072100000032

REFERENCE : Patricia Pigato

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE :

ORDER TIME :

ORDER NO. : 808560

800004625268--2

CUSTOMER NO:

NAME:

- | | |
|---|---|
| <input checked="" type="checkbox"/> ARTICLES OF INC | <input type="checkbox"/> AMENDMENT/CORRECTION |
| <input type="checkbox"/> CERTIFICATE OF LP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> ARTICLES OF ORG | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> MERGER |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> DISSOLUTION |
| | <input type="checkbox"/> CHANGE OF AGENT/OFFICE |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -5 PM 4:53

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- | |
|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY |
| <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |

CONTACT PERSON: Deborah Schroder -- EXT# 1118

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 OCT -5 PM 2:22

RECEIVED

PS 10/5/01

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01 OCT -5 PM 4:53

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

JASON'S ROOFING & WATERPROOFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

JASON'S ROOFING & WATERPROOFING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Jason's Roofing & Waterproofing, Inc.
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

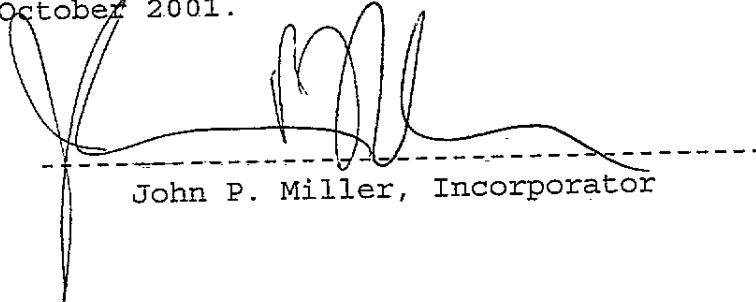
The name, address, and title of the initial one corporate officer is as follows:

Jason Dean, President
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

The name, address, and title of the initial one corporate director is as follows:

Jason Dean, Director
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation
this fourth day of October 2001.

A handwritten signature in black ink, consisting of a large 'J' followed by several loops and a long horizontal stroke, positioned above a dashed line.

John P. Miller, Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Jason's Roofing & Waterproofing, Inc.
2. The name and address of the registered agent and office is:

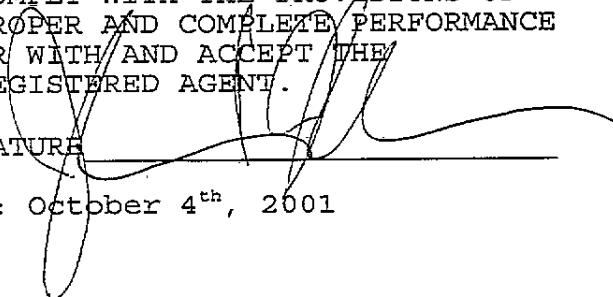
John P. Miller
2499 Glades Road Suite 305A
Boca Raton, FL 33431

SIGNATURE 

TITLE: Registered Agent

DATE: October 4th, 2001

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: October 4th, 2001