

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000098840

Islands Roofing, Inc.

FILED
01 OCT -8 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004626991--5
-10/08/01--01065--007
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search **J. BRYAN OCT - 8 2001**
____ UCC 11 Retrieval **J. BRYAN OCT 11 2001**
____ Courier _____

RECEIVED
01 OCT -8 AM 11:34
DIVISION OF CORPORATION

W01-23265

Signature _____

Requested by: KC 10-8
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ISLAND ROOFING, INC.
Ref. Number: W01000023265

We have received your document for ISLAND ROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 201A00056060

RECEIVED
01 OCT 10 PM 3:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
ISLANDS ROOFING, INC.

FILED
01 OCT -8 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **ISLANDS ROOFING, INC.**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is

127D INDUSTRIAL ROAD, SUITE D, BIG PINE KEY, FL 33042

and the mailing address is **PO Box P. O. BOX 420668, SUMMERLAND KEY, FL 33042**

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

ROOFING CONTRACTOR

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **DENNIS WEIR**

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

127D INDUSTRIAL ROAD

BIG PINE KEY, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

DENNIS WEIR, PRESIDENT

DONNIE ROBERTS, VICE PRESIDENT

SEAN DONOHUE, SECRETARY

IX. INCORPORATOR

The incorporator is **DENNIS WEIR, P. O. BOX 420668, SUMMERLAND KEY, FL 33042**

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share

Dennis R. Weir
Dennis Weir

STATE OF FLORIDA

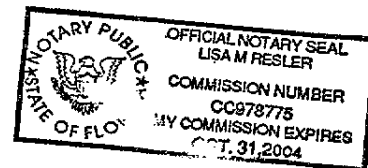
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Derwood Steward, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

5th WITNESS my hand and official seal in the county of Monroe, State of Florida, this day of Oct. 2001.

Lisa M. Resler
Notary Public, State of Florida

My Commission Expires: 10-31-04



CERTIFICATE OF DESIGNATION OF
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:

ISLANDS ROOFING, INC.

2. The name and address of the registered agent and office is:


DENNIS WEIR,

127D Industrial Rd.

Big Pine Key, FL 33043

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 obligations of my position as registered agent.


DENNIS WEIR


DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA