

P01000113870

TRANSMITTAL LETTER

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

SUBJECT: PIMENTEL ROOFING, INC.

900004694829--6
-11/27/01--01040--002
*****78.75 *****78.75

DATE: November 15, 2001

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Ramon Pimentel.
1110 Owen Avenue
Jacksonville, Florida 32250

PHONE 904) 591-5498

FILED
01 NOV 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch DEC 3 2001

ARTICLES OF INCORPORATION
OF
PIMENTEL ROOFING, INC.

ARTICLE ONE - NAME

The name of the corporation shall be: PIMENTEL ROOFING, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPLE OFFICE

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

1110 Owen Avenue, Jacksonville Beach, Florida 32250

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

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ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, Florida 32250

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville, Florida 32250

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville, Florida 32250

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President:

Ramon O. Pimentel
1110 Owen Ave.
Jacksonville Beach, FL 32250

Vice President:

Gean Paul Nadeau
9656 Deer Run Drive
Ponte Vedra Beach, FL 32082

The undersigned incorporator has executed these Articles of Incorporation this 26TH
day of Nov., 2001.



Signature

**CERTIFICATE 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:

PIMENTEL ROOFING, INC.

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

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, Florida 32250

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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.


signature

Nov. 26th, 2001
date