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William L. Vinson



Attorney and Counselor at Law

EFFECTIVE DATE

1-2-02

110 South Levis Avenue

Tarpon Springs, FL 34689-4359

Phone: (727) 937-6113 Fax: (727) 938-1036

Email: Vinson\_Law@compuserve.com

December 27, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: RYMER ROOFING MATERIALS, INC.

Gentlemen:

Articles of Incorporation for the above named proposed Florida corporation are enclosed for filing. Also enclosed a check in the amount of \$70.00, representing payment of the following:

|                               |         |
|-------------------------------|---------|
| Filing Fees:                  | \$35.00 |
| Registered Agent Designation: | 35.00   |
|                               | 70.00   |

Thank you for your assistance in this matter.

Sincerely,

William L. Vinson

FILED  
01 DEC 31 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Mr. Vinson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT commence date  
DATE 1-3-02  
DOC. EXAM D. White

**EFFECTIVE DATE**

1-2-02

**FILED**

01 DEC 31 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**RYMER ROOFING MATERIALS, INC.**

**I. CORPORATE NAME**

The name of this corporation is: **Rymer Roofing Materials, Inc.**

**II. PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal place of business and the mailing address of this corporation are:

1026 Hamilton Avenue, Tarpon Springs, FL 34689

**III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon January 2<sup>nd</sup>, 2002.

**VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

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

William L. Vinson  
110 S. Levis Avenue  
Tarpon Springs, FL 34689

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

VIII. INITIAL DIRECTOR.

The names of the initial director of this Corporation and their street addresses is:

Stephen L. Rymer  
1026 Hamilton Avenue  
Tarpon Springs, FL 34689

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

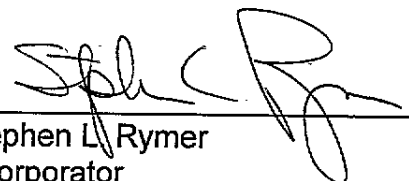
Stephen L. Rymer  
1026 Hamilton Avenue  
Tarpon Springs, FL 34689

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of  
Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the  
foregoing Articles of Incorporation on this 27 day of December, 2001.

  
\_\_\_\_\_  
Stephen L. Rymer  
Incorporator

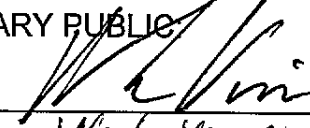
STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27 day of December,  
2001, by Stephen L. Rymer, who is personally known to me ~~or who has produced~~  
\_\_\_\_\_ as identification.



Wm. L. Vinson  
MY COMMISSION # CC725590 EXPIRES  
April 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

sign:   
print: Wm L Vinson  
State of Florida at Large (Seal)  
My commission expires:

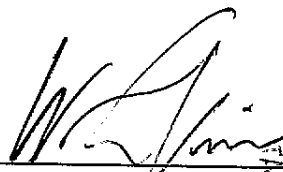
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **Rymer Roofing Materials, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1026 Hamilton Avenue, Tarpon Springs, County of Pinellas, State of Florida, has named William L. Vinson, located at 110 S. Levis Avenue, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
WILLIAM L. VINSON  
Registered Agent

FILED  
01 DEC 31 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA