

P02000010665
"Entitled to represent Taxpayers before the IRS"
Linda Walters

Accounting & Tax Service, Inc.

Linda Walters, EA, ABA

16377 Carlin Lane
Spring Hill, FL 34610

January 14, 2002

300004781229--3
-01/17/02--01025--016
*****78.75 *****78.75

Department of state
Corporate Records Division
P.O. Box 5327
Tallahassee, FL 32314

Gentlemen,

Enclosed are the Articles of Incorporation for:

Steve Dubois Roofing, Inc.
10910 Evergreen Street
New Port Richey, FL 34654

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 17 PM 1:26

Also enclosed is a check in the amount of \$78.75, payable to the Division of Corporations in payment of filing fees, designation of registered agent and a certified copy.

Respectfully,

Linda Walters Accounting & Tax Service, Inc.

Linda Walters

Linda Walters, E.A., A.B.A.

Linda Walters GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art. IV*
DATE *1-30-02*
DOC. EXAM *BR*

BR 1-30

ARTICLES OF INCORPORATION

OF

Steve Dubois Roofing, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 17 PM 1:26

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

ARTICLE I

The name of the Corporation shall be Steve Dubois Roofing, Inc..

ARTICLE II

The mailing address and principal location of the corporation will be 10910 Evergreen Street, New Port Richey, FL, 34654.

ARTICLE III

The total number of shares of stock which the Corporation shall have authority to issue is 1000 (one thousand) shares which shall consist of 1000 shares of common stock at One Dollar (\$1.00) per share. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE IV

The name and address of the initial registered agent is:

Steven M. Dubois
10910 Evergreen Street
New Port Richey, FL 34654

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Steven M. Dubois
10910 Evergreen Street
New Port Richey, FL 34654

ARTICLE VI

The period of duration of this corporation is perpetual, commencing on January 10, 2002, unless dissolved according to law.

ARTICLE VII

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE VIII

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX

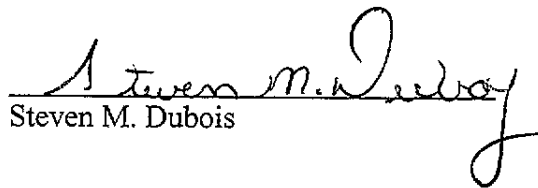
Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names.

Steven M. Dubois 100 Shares

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

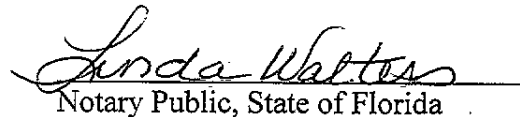
In witness hereof, the undersigned incorporators have executed these Articles of Incorporation this 2 day of January, 2002.


Steven M. Dubois

State of Florida
County of Pasco

BEFORE ME, the undersigned authority, personally appeared Steven M. Dubois being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2 day of January, 2002.


Notary Public, State of Florida

LINDA WALTERS
Notary Public, State of Florida
My comm. exp. Aug. 13, 2005
Comm. No. DD 043931

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 17 PM 1:26

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

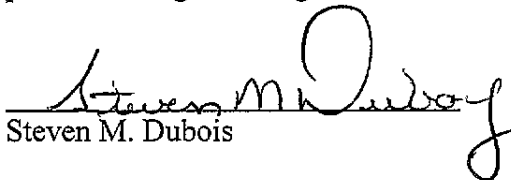
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is **Steve Dubois Roofing, Inc..**

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

Steven M. Dubois
10910 Evergreen Street
New Port Richey, FL 34654

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.


Steven M. Dubois

01/02/02
Date