

OWEN L. LUCKEY, JR. .

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MAY 7, 2002

Florida Secretary of State
Division of Corporations
The Capitol, Room 2002
Tallahassee, Florida 32301

RE: The Incorporation of
HABOVSKY ROOFING, INC.

400005554704--2
-05/16/02 01038-003
***122.50 ***18.75


Dear Sir(s):

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of HABOVSKY ROOFING, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,


Owen L. Luckey, Jr.

FILED
02 MAY 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tlk

Enclosures

W-14395

Bm 5128



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

OWEN L LUCKEY JR ESQ
PO BOX 1820
LABELLE, FL 33975-1820

SUBJECT: HABOVSKY ROOFING, INC.
Ref. Number: W02000014395

We have received your document for HABOVSKY ROOFING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 102A00031784

**ARTICLES OF INCORPORATION
OF**

HABOVSKY ROOFING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: HABOVSKY ROOFING, INC. The address of the principal office of the corporation is 2541 Franklin Street, Fort Myers, Florida 33901.

ARTICLE II. 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.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

VIRGINIA FREY
5675 North River Road
Alva, Florida 33920

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

FILED
02 MAY 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

NORMAN ALLEN FREY	D/P
VIRGINA FREY	VP/S/T

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

NORMAN ALLEN FREY
5675 North River Road
Alva, Florida 33920


ARTICLE IX. 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 this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7 day of MAY, 2002.


NORMAN ALLEN FREY
Incorporator

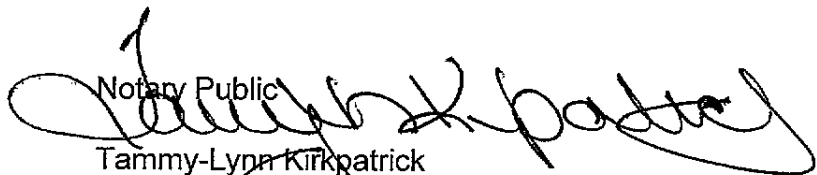
STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared NORMAN ALLEN FREY, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 7 day of MAY, 2002.

(Notary Seal)



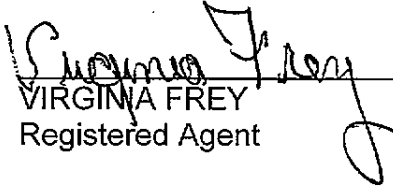

Notary Public
Tammy-Lynn Kirkpatrick
Printed Notary Name
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTRERED 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 designing the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: HABOVSKY ROOFING, INC., a Florida corporation.
2. The name and address of the registered agent and office is:

VIRGINIA FREY
5675 North River Road
Alva, Florida 33920



VIRGINIA FREY
Registered Agent

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 familiar with and accept the obligations of my position as registered agent.

The undersigned, being appointed as Registered Agent of HABOVSKY ROOFING, INC., accepts the appointment as Registered Agent simultaneously with being designed as such Registered Agent.



VIRGINIA FREY

Date

FILED
02 MAY 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA