

P02000062028

TRANSMITTAL LETTER

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

800005666198--8
-06/03/02 - 01096--001
****122.50 ****78.75

SUBJECT: OVIEDO ROOFING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

800005666198--8
-06/03/02 - 01096--001
****122.50 ****87.50

Please return to: OVIEDO ROOFING, INC
C/O ALBERT J. DELLGROTTAGLIA - Registered Agent & Incorporator
1131 EAST ORANGE AVE
EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

FILED
02 JUN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g6/s

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Randolph L. Hall, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Oviedo Roofing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1131 East Orange Avenue in Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name: I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Oviedo Roofing Inc. to be filed and used with the new articles of incorporation now dated May 20, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 20, 2002.


Signature - Randolph L. Hall

Be it known that on the 20th day of May, 2002, before me appeared Randolph L. Hall who is personally known to me.


Notary - State of Florida



Randall E. Mikel
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: OVIEDO ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1131 EAST ORANGE AVE in EUSTIS, FL 32726

The mailing address for all legal correspondence is: 1131 EAST ORANGE AVE in EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

AL DELLGROTTAGLIA
OFFICER/DIRECTOR
1131 EAST ORANGE AVE
EUSTIS, FL 32726

RANDOLPH L. HALL
OFFICER/DIRECTOR
1131 EAST ORANGE AVE
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ALBERT J. DELLGROTTAGLIA located at: 1131 EAST ORANGE AVE in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ALBERT J. DELLGROTTAGLIA located at: 1131 EAST ORANGE AVE in EUSTIS, FL 32726.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


ALBERT J. DELLGROTTAGLIA - Registered Agent

5-20-02
Date


ALBERT J. DELLGROTTAGLIA - Incorporator

5-20-02
Date

FILED
02 JUN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA