

PO2000076279

TRANSMITTAL LETTER

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

FILED
02 JUL 12 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

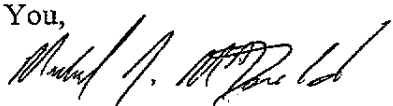
SUBJECT; **American Roofing & General Maintenance, Inc.**

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-07/12/02--01047--017
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and our Money Order in the amount of \$ 78.75. Please register the original Articles of Incorporation and return our copy for our files.

FROM; **American Roofing & General Maintenance, Inc.**
633 Land Avenue
Longwood, Florida 32750

Thank You,


Michael J. MacDonald
Incorporator
07/02/2002

m 7/15

ARTICLES OF INCORPORATION
OF
American Roofing & General Maintenance, Inc.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

American Roofing & General Maintenance, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

633 Land Avenue
Longwood, Florida 32750

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

633 Land Avenue
Longwood, Florida 32750

Article IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Roofing & Maintenance

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: 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 there shall never be less than one director or more than five. The name and address of the initial directors are:

Michael J. MacDonald
633 Land Avenue
Longwood, Florida 32750

ARTICLE X: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Michael J. MacDonald
633 Land Avenue
Longwood, Florida 32750

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Michael J. MacDonald
633 Land Avenue
Longwood, Florida 32750


ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation 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' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 2 day of July, 2002 A.D.


Michael J. MacDonald

STATE OF FLORIDA)
COUNTY OF SEMINOLE)SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Michael J. MacDonald

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of July, 2002 A.D.


NOTARY PUBLIC
My Commission Expires:



Faith C. Ralston
MY COMMISSION # DD039729 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

I, Michael J. MacDonald, having been named to act as the Registered Agent to accept services of process for **American Roofing & General Maintenance, Inc.** Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 2 day of July, 2002 A.D.

Michael J. MacDonald
Michael J. MacDonald

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