

PO20000093163

February 28, 2002

FILED  
02 AUG 27 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, FL 32314

Re: R K ROOFING AND SHEET METAL

Ladies and Gentlemen:

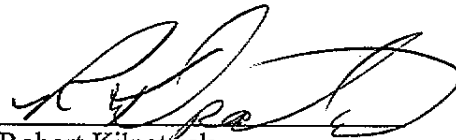
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-08/07/02--01010--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please find enclosed for filing one original and one copy of the Articles of Incorporation of R K Roofing and Sheet Metal.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

Please return the copy, stamped to show the date of filing to the undersigned.

Sincerely,



Robert Kilpatrick  
101 Industrial Blvd  
Winter Haven, Florida 33880

W02228376  
D. WHITE AUG 28 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

8/27

August 7, 2002

ROBERT KILPATRICK  
~~101 INDUSTRIAL BLVD~~  
~~WINTER HAVEN, FL 33880~~

1150 Hwy 92 West  
Auburndale, FL 33823

SUBJECT: R K ROOFING AND SHEET METAL, INC.  
Ref. Number: W02000022837

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 402A00047198

FAV 647-9132

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
R K ROOFING AND SHEET METAL INC**

**ARTICLE I**

The name of the Corporation is R K Roofing and Sheet Metal, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be  
1150 Highway 92 West, Auburndale, FL 33823.

**ARTICLE III**

The general nature of the business and the object and purpose of the business  
proposed to be transacted and carried on are to any and all of the things herein noted, as  
fully and to the same extent as natural persons might or could do, to wit:

1. To engage in the business of performing roofing and other metal construction  
And fabrication and other products and services deemed appropriate.
2. To enter into and perform any/all contracts in which any person, firm, corpor-  
ation or association may lawfully engage and especially those dealing with all  
the aspects of the above-referenced products and services.
3. To carry on any other lawful business whatsoever in connection with the fore-  
going whether calculated directly or indirectly to promote the interest of the  
corporation or to enhance the value of the properties of the corporation.

4. To do each and every thing necessary, suitable, or proper for the accomplishment of any of the purposes or attainment of any one or more of the objects herein, or which shall at any time appear conducive to or expedient for the protection and benefit of this corporation.
5. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations under the provisions of law.

#### ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

#### ARTICLE V

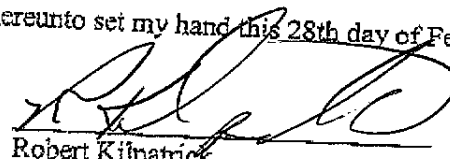
The address of the initial registered office of the Corporation is 1150 Highway 92, W, Auburndale, FL 33823, and the name of the Corporation's initial registered agent for service of process at such address is Robert Kilpatrick.

ARTICLE VI

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

Robert Kilpatrick, 1150 Highway 92, W, Auburndale, FL 33823.

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of February

A handwritten signature in black ink, appearing to read 'R. Kilpatrick', is written over a horizontal line.

Robert Kilpatrick  
1150 Highway 92, West  
Auburndale, FL 33860

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: R K Roofing and Sheet Metal, Inc.
2. The name of the registered agent and office is:

Robert Kilpatrick  
1150 Highway 92, W  
Auburndale, FL 33823

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE 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.

Signature

  
Robert Kilpatrick

Date: February 28, 2002