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(SAMPLE LETTER OF TRANSMITTAL)
FILED

DATE

02 SEP 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: American Roofing, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100007806911--8
-09/17/02--01067--008
*****78.75 *****78.75

Robert J Easter
(Individual's Name)

American Roofing Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
PO Box 477		
High Springs FL 32655		
PHONE		
(352) 214-0342		
Area Code	Number	Ext.

VF
9/25



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

ROBERT J. ESTER
P.O. BOX 477
HIGH SPRINGS, FL 32655

SUBJECT: AMERICAN ROOFING INC.
Ref. Number: W02000027257

We have received your document for AMERICAN ROOFING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must state the number of shares of authorized stock.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 002A00053315

ARTICLES OF INCORPORATION

American Roofing, I inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Roofing, I inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>Rt 1 Box 2000</u>	<u>(This is a physical address)</u>
	<u>Ft White</u>	
CITY	<u>FLORIDA FL</u>	<u>ZIP 32038</u>

Mailing address, if different

STREET ADDRESS	<u>N/A</u>	
CITY	<u>FLORIDA</u>	<u>ZIP</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Robert J Easter</u>		
ADDRESS	<u>Rt 1 Box 2000</u>		
CITY	<u>Ft White</u>	<u>FLORIDA FL</u>	<u>ZIP 32038</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Robert J Easter</u>		
ADDRESS	<u>Rt 1 Box 2000</u>		
CITY	<u>Ft. White</u>	STATE	<u>FL</u> ZIP <u>32038</u>
NAME			
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP
NAME			
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Robert J Easter</u>		
ADDRESS	<u>Rt 1 Box 2000</u>		
CITY	<u>Ft. White</u>	STATE	<u>FL</u> ZIP <u>32038</u>
NAME			
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP
NAME			
ADDRESS	<u>N/A</u>		
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this Sixteenth day of September, 2008.

R-J-E (Signature)
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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02 SEP 23 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Roofing I inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at PO Box 477
High Springs FL 32655

has named Robert J Ecofer

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

RJE
(Signature)

09-16-02
(Date)