

McCLAIN & ALFONSO
A PROFESSIONAL ASSOCIATION

P200011303

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October 9, 2002

REPLY TO: Zephyrhills

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600008371246--7
-10/15/02-01024-010
*****78.75 *****78.75


Re: Widner Roofing, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent regarding the above-referenced. I have also enclosed a check in the amount of \$78.75 representing the filing fee and costs of a certified copy.

Please return the certified copy to my attention at the Zephyrhills office address listed above. Should you have any questions or need further information, please do not hesitate to contact my office.

Sincerely,


Nancy McClain Alfonso

NMA/lmc
Encl. as indicated

FILED
02 OCT 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**185
10/16**

**ARTICLES OF INCORPORATION
OF
WIDNER ROOFING, INC.**

FILED
02 OCT 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is **WIDNER ROOFING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 37437 Warren Avenue, Dade City, Florida 33523.

ARTICLE III. STOCK

The aggregate amount of the total authorized capital stock of this Corporation is 1,000 shares.
All of the capital stock shall have a par value of ten cents (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President	Ernest Lee Widner 37437 Warren Avenue Dade City, Florida 33523
Vice President	Sherry Widner 37437 Warren Avenue Dade City, Florida 33523
Secretary	Sherry Widner 37437 Warren Avenue Dade City, Florida 33523
Treasurer	Ernest Lee Widner 37437 Warren Avenue

Dade City, Florida 33523

ARTICLE V. INITIAL DIRECTORS

There shall be no less than two directors of the Corporation. The names and addresses of the initial Board of Directors is as follows:

Chairman of Board/Director	Ernest Lee Widner 37437 Warren Avenue Dade City, Florida 33523
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Director	Sherry Widner 37437 Warren Avenue Dade City, Florida 33523
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ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Ernest Lee Widner,
37437 Warren Avenue
Dade City, Florida 33523

ARTICLE VII. INCORPORATORS

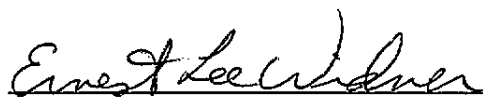
The names and addresses of the incorporators of these Articles of Incorporation are:

Ernest Lee Widner
37437 Warren Avenue
Dade City, Florida 33523

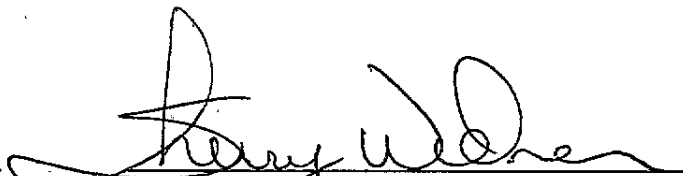
Sherry Widner
37437 Warren Avenue
Dade City, Florida 33523

The undersigned has executed these articles of incorporation on this 3 day of _____

Oct., 2002.



ERNEST LEE WIDNER
Incorporator



SHERRY WIDNER
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 OCT 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statute §607.0501, 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 **WIDNER ROOFING, INC.**
2. The name and address of the registered agent and office is:

Ernest Lee Widner,
37437 Warren Avenue
Dade City, Florida 33523

3. 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.

DATED this 3 day of Oct, 2002.


ERNEST LEE WIDNER