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	ACCOUNT NO. : 07210000032
	REFERENCE: 880668 7117422
	AUTHORIZATION:
	COST LIMIT: \$ 78.75
	·
ORDER	DATE: January 6, 2003
ORDER	TIME : 11:13 AM
ORDER	NO.: 880668-Q05
CUSTOM	MER NO: 7117422
CUSTOM	IER: Ms. E. Gale Brock Katz & Green
	1 Florida Park Drive South
	Palm Coast, FL 32137
	DOMESTIC FILING
	NAME: ROOF & WATER DAMAGE REPAIR, INC.
	EFFECTIVE DATE:
	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
	_ CERTIFIED COPY _ PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
CONTAC	T PERSON: Susie Knight - EXT. 1156 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

of

ROOF & WATER DAMAGE REPAIR, INC.

DIVISION OF CORPORACIONS

03 JAN -6 PM 1: 05

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ROOF & WATER DAMAGE REPAIR, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to provide roofing construction, roof and water damage repairs, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

1

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 1800 Old Moody Blvd., Suite 1, Unit 252, Bunnell, Florida 32110. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is 1800 Old Moody Blvd., Suite 1, Unit 252, Bunnell, FL 32110.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name

Address

B. PAUL KATZ

Atrium Suite

1 Florida Park Dr., South Palm Coast, Florida 32137

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. PAUL KATZ, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

B. PAUL KATZ, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared <u>B. PAUL KATZ</u> to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above day of ______, 2003.

My Commission DD084565
Expires November 11, 2005

Notary Public, State of Florida at Large My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR ROOF & WATER DAMAGE REPAIR, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1800 Old Moody
Blvd., Suite 1, Unit 252, Bunnell, FLORIDA 32110, HAS NAMED B. PAUL KATZ,
LOCATED AT Atrium Suite, 1 Florida Park Drive South, Palm Coast, FL 32137, AS ITS
REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

Incorporator DATE: -3-03 PM :: 05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVË-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> RECISTERED AGENT DATE: / クソロタ