

P03000035959

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03/17/03--01059--002 **122.50

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SUBURBAN ACCOUNTING

TAX SERVICE INC.

7340 PROVINCE WAY #3307

NAPLES, FL 34104

941-353-3054

MARCH 1, 2003

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399


RE: ARTICLES OF INCORPORATION
ABOVE ALL ROOFING INC

DEAR BARBARA BROCK:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "ABOVE ALL ROOFING
INC" IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS CHECK FOR \$122.50
FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY



ROBERT F. WROBLE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

SUBURBAN ACCOUNTING TAX SERVICES INC.
7340 PROVINCE WAY #3307
NAPLES, FL 34104

SUBJECT: ABOVE ALL ROOFING INC
Ref. Number: W03000008131

We have received your document for ABOVE ALL ROOFING INC and your check(s) totaling \$122.50. 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.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00017200

ARTICLES OF INCORPORATION

FOR

ALL ABOVE ROOFING INC

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -

ALL ABOVE ROOFING INC

THE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

***19004 PINE RUN LANE
FORT MYERS, FL 33912**

ARTICLE II DURATION

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
UPON THE FILING OF THESE ARTICLES -**

ARTICLE III NATURE OF BUSINESS

**THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL
ACTIVES OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE
OF FLORIDA, THE UNITED STATES OR OTHER STATES AND COUNTRY -**

ARTICLE IV AUTHORIZED SHARES

**THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER
OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -**

100 SHARES

ARTICLE V REGISTERED AGENT & OFFICE

**THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION
SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS
MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -**

2003 JUN 27 PM 3:23

ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS &
DIRECTORS SHALL BE IN THE FIRST YEAR OF EXISTENCE -

ARTICLE VIII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION SHALL BE -

JAY P. CHAPA
19004 PINE RUN LANE
FORT MYERS, FL 33912

ARTICLE IX AMENDMENTS


THE CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES
OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY
RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION -

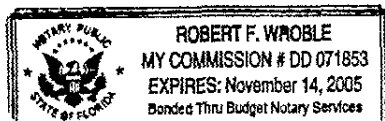
IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER
HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS DATE THE 1st OF MARCH 2003


JAY P. CHAPA
INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY MARCH 1, 2003 KNOWN TO BE THE
PERSON DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FOR-
GOING ARTICLE OF INCORPORATION -


ROBERT F. WROBLE
NOTARY PUBLIC
COMMISSION #CC 677262



CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA
STATUS THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA. SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION, THE REGISTERED
AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

**JAY P. CHAPA
19004 PINE RUN LANE
FORT MYERS, FL 33912**

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN
THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THE CAP-
ACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL
STATUS RELATIVE TO THE PROPER PERFORMANCE & OBLIGA-
TIONS OF SECTION 607.325 -


**JAY P. CHAPA
REGISTERED AGENT**

BOARD OF DIRECTOR

**JAY P. CHAPA
19004 PINE RUN LANE
FORT MYERS, FL 33912**

FILED
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