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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **X** \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDÍTIONAL COPY REQUÍRED FROM: _ 352 - 795 - 6652 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CK No- 4214

ARTICLES OF INCORPORATION OF JOHN MC GINN QUALITY ROOFING INC.



ARTICLE I NAME

The name of this Corporation is JOHN MC GINN QUALITY ROOFING, INC.

ARTICLE II EXISTENCE

The Corporation shall have perpetual existence commencing on the date of this filing of these articles with the Department of State.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE IV CAPITAL

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4 NE THIRD ST CRYSTAL RIVER, FLORIDA 34429. and the initial registered agent of this corporation at that address is CLAIRE A TITUS

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

JOHN MC GINN 6245 E SLATE INVERNESS FL 34452

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these articles is:

JOHN MC GINN 6245 E SLATE INVERNESS FL 34452

ARTICLE IX IDEMNIFICATION

The corporation shall idemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendmenthereto, by a majority vote of the Board of Directors, and any right conferred upon the ahreholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this .18TH....day of April 2003//

JOHN MC GINN

STATE OF FLORIDA COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN MC GINN known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this ..18th... day of April 2003.

SEAL

BELINDA J BROWN
MY COMMISSION # CC 854895
EXPIRES: Sep 19, 2003
1-800-3-NOTARY
Fig. Notary Service & Bonding Co.

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPT—

ANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with sections 48.091 and 607.034, Florida Statutes the following is submitted:

First that JOHN MC GINN QUALITY ROOFING, INC., desiring to organize or qualify under the laws of the State of Florida with it's principle place of business at:

> 6245 E SLATE INVERNESS FL 34452

has named Claire A Titus who is located at 4 NE Third St, Crystal River F1 34429 as it's agent to accept services of process within Florida.

DATED

JOHN MC GINN Incorporator

Having been named to accept service of process for the above coporation, 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 performance of my duties.

Claire A Titus Registered Agent