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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
03 JUL 21 PM 9:12
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ACTION CONSTRUCTION & ROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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03 JUL 21 PM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Action Construction & Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 862
Boynton Beach, FL 33435**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Heather R. Stokes
5 Kepner Dr
Boynton Beach, FL 33435**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Heather R. Stokes
5 Kepner Dr
Boynton Beach, FL 33435**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Heather R. Stokes
5 Kepner Dr
Boynton Beach, FL 33435

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Heather Stokes
 Signature/Registered Agent

7/18/2003
 Date

Heather Stokes
 Signature/Incorporator

7/18/2003
 Date