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# KARL W. BOHNE, JR. P.A. ATTORNEY AND COUNSELOR AT LAW

Karl W. Bohne, Jr.

Melbourne

1803 Airport Blvd Melbourne, Florida 32901 Telephone: (321) 723-5121 Telecopier: (321) 984-5426

October 9, 2003

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

Re: Parker Bros. Roofing of Brevard, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for Parker Bros. Roofing of Brevard, Inc. Also enclosed is our firm's check in the amount of \$78.75 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$ 35.00	Filing fee
35.00	Designation of Registered Agent
8.75	Certified copy

Kindly file the original Articles of Incorporation in your offices and return the copy to our office in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. If you should have any questions do not hesitate to contact me.

Yours very truly,

Assistant to Karl W. Bohne,

/ajr

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

### PARKER BROS. ROOFING OF BREVARD, INC.

FILED
03 COT 13 TH 3-21

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - Name

The name of the corporation is PARKER BROS. ROOFING OF BREVARD, INC.

#### ARTICLE II - Duration

The period of duration of the corporation is perpetual.

### ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - Registered Office and Agent

The street address of the initial principal office of this corporation is, 2591 Vermont Street, Melbourne, Florida 32904, and the name of the initial registered agent of this corporation is NEENA PARKER, 2591 Vermont Street, Melbourne, Florida 32904.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than three (3). The name and address of the initial directors of this corporation are:

Neena Parker

2591 Vermont Street, Melbourne, Florida 32904

#### **ARTICLE VIII - Incorporators**

The name and address of the initial incorporator of this corporation is:

Neena Parker

2591 Vermont Street, Melbourne, Florida 32904

#### **ARTICLE IX - Indemnification**

This corporation shall indemnify 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 provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 2th day of 2003.

Neena Parker

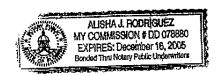
STATE OF FLORIDA ( ) COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_\_ day of October, 2003 by NEENA PARKER who is personally known to me or who has produced \_\_\_\_\_\_ as identification and who did not take an oath. \_\_\_\_\_\_ ,

Notary Public: Printed Name:

Commission No.:

Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That PARKER BROS. ROOFING OF BREVARD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2591 Vermont Street, Melbourne, Florida 32904 has named NEENA PARKER, 2591 Vermont Street, Melbourne, Florida 32904, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Neena Parker, Registered Agent