

Division of Corporations

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Florida Department of State
Division of Corporations
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Page 1 of 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

B&E Roofs Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION 03 NOV 17 AM 7:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B&E Roofs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

B&E Roofs Inc.

1709 Evergreen Street
Ormond Beach, FL 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ben Henry
1709 Evergreen Street
Ormond Beach, FL 32174

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ben E. Henry - President
1709 Evergreen Street
Ormond Beach, FL 32174

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ben E. Henry
1709 Evergreen Street
Ormond Beach, FL 32174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of November 2003.


Ben Henry - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **B&E Roofs Inc.**

2. The name and address of the registered agent and office is:

Ben Henry

Name

1709 Evergreen Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Ormond Beach, FL 32174

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Ben Henry
SIGNATURE

November 14, 2003

(Date)

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