

P03000153604

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE, FL 32301

(Address)

222-6841

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

QUALITY ROOFING, INC.

(Business Entity Name)

(Document Number)

Certified Copies

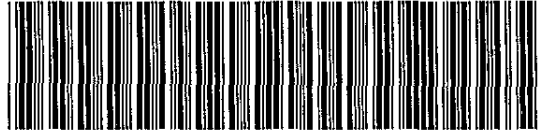
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RECEIVED
03 DEC 10 AM 11:24
DIVISION OF CORPORATION

SECRET
FILED
03 DEC 16 AM 9:58
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 12, 2003

PAT FRANK
420 E PARK AVE.
TALLAHASSEE, FL

SUBJECT: QUALITY ROOFING, INC.
Ref. Number: W03000037813

We have received your document for QUALITY ROOFING, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P96000079370.

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.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00066892

ARTICLES OF INCORPORATION

of

QUALITY ROOFING OF SW FLORIDA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 15 AM 9:58

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

QUALITY ROOFING OF SW FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOSEPH GALES
4340 MOLOKAI DRIVE
NAPLES FLORIDA 34112

The principal office, if known, or the mailing address of the corporation is:

4340 MOLOKAI DRIVE
NAPLES FLORIDA 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOSEPH GALES
4340 MOLOKAI DRIVE
NAPLES FLORIDA 34112

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JOSEPH GALES
4340 MOLOKAI DRIVE
NAPLES FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of DECEMBER, 2003.

Joseph Gales (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Joseph Gales Personally known
Signature Form of Identification FIDL

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that JOSEPH GALES executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 8 day of DECEMBER, 2003.



Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Lorrene Polaski
Notary Signature

Notary Rubber Stamp Seal

LORRENE POLASKI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

QUALITY ROOFING OF SW FLORIDA, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4340 MOLOKAI DRIVE
NAPLES FLORIDA 34112

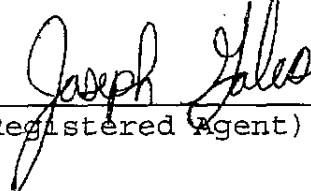
has named:

JOSEPH GALES

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
93 DEC 16 AM 9:58