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**EFFECTIVE DATE**  
12-31-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajc/11

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** E & S ROOFING COMPANY  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**EFFECTIVE DATE**  
12-31-03

**FROM:** ERVIN BAKER  
Name (Printed or typed)

3613 LARGO DRIVE  
Address

MIRAMAR, FLORIDA 33023  
City, State & Zip

(954) 893-8575  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
**E & S ROOFING, COMPANY**  
*In compliance with Chapter 607 and/or Chapter 621, F.S. (for Profit)*

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**ARTICLE I: NAME**  
The name of the corporation shall be:

**E & S ROOFING COMPANY**

**ARTICLE II : PRINCIPAL OFFICE**  
The principal place of business/mailling address is:

3613 Largo Drive  
Miramar, Florida 33023

**EFFECTIVE DATE**  
12-31-03

**ARTICLE III : PURPOSE**  
The purpose for which the corporation is organized is for the : (1) Installation of new roofing, (2) repair roof leaks, (3) installation and repair and rehabilitation of shingles and roof tiles, (4) facials, (5) soffit repairs, (6) flashing repairs, (7) Home Inspections.

**ARTICLE IV : SHARES**  
The number of shares of stock is: **100 shares**

**ARTICLE V : INITIAL OFFICERS/DIRECTORS (optional)**  
The name(s) and address(es) and title(s):

Ervin Baker President	3613 Largo Drive Miramar, Florida 33023
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Sandra McQueen-Baker Vice-President	3613 Largo Drive Miramar, FL 33023
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**ARTICLE VI: REGISTERED AGENT**  
The name and Florida street address of the registered agent is:

Sandra McQueen-Baker  
3613 Largo Drive  
Miramar, Florida 33023

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator is:

Ervin Baker  
3613 Largo Drive  
Miramar, Florida 33023

**ARTICLE VIII: EFFECTIVE DATE**

The effective date of this corporation is: December 31, 2003.

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE FOR PROFIT LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**E & S ROOFING COMPANY**  
(Must include suffix)

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

**Sandra McQueen-Baker**

\_\_\_\_\_  
(NAME)

**3613 Largo Drive**

\_\_\_\_\_  
(P O Box or Mail Drop Box NOT ACCEPTED)

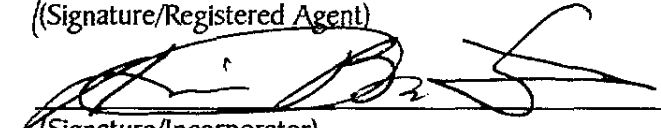
**Miramar, Florida 33023**

\_\_\_\_\_  
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature/Registered Agent)

\_\_\_\_\_  
(Date)

  
\_\_\_\_\_  
(Signature/Incorporator)

\_\_\_\_\_  
(Date)