

P0400029116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

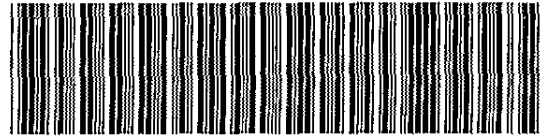
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -5 PM 4:18

R. CHESSEB FEB 13

**KORTA & COMPANY**

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618  
Phone 813-269-8075 • Fax 813-269-7882  
korta@mindspring.com

February 2, 2004

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

**Subject: W.M. Roofing, Inc.**

Dear Sir or Madam:

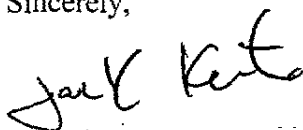
Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fees.

Please return a copy of the filed Articles to the address below:

Korta & Company  
14502 North Dale Mabry Highway  
Suite 200  
Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,



Jack Korta

JK/lhw  
Enclosures(3)

**ARTICLES OF INCORPORATION  
OF  
W.M. Roofing, Inc.**

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TALLAHASSEE, FLORIDA  
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**ARTICLE I - NAME**

The name of this Corporation shall be:  
W.M. Roofing, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing  
on 02/02/04.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting  
any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200)  
shares of \$1.00 Par Value 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 - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this  
Corporation of the same kind, class or series as that which is  
already held, shall have the right to purchase his pro rate share  
thereof (as nearly as may be done without assurance of fractional  
shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial Registered Agent of this Corporation is  
5314 E. 18<sup>th</sup> Avenue, Tampa, FL 33619  
and the principal place of business and mailing address of this Corporation is  
5314 E. 18<sup>th</sup> Avenue, Tampa, FL 33619  
and the name of the initial Registered Agent of this Corporation  
is Willie Maze.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Willie Maze  
5314 E. 18<sup>th</sup> Avenue,  
Tampa, FL 33619

The name and address of the person signing these Articles is:

Willie Maze  
5314 E. 18<sup>th</sup> Avenue,  
Tampa, FL 33619

ARTICLE IX - 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.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Willie Maze  
Director (Incorporator) Signature

2/2/04  
Date

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

\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the  
following is submitted in compliance with said Act:

First: W.M. Roofing, Inc.  
desiring to organize under the laws of the State of Florida, with its registered  
office as indicated in the Articles of Incorporation  
in the City of Tampa,  
County of Hillsborough, State of Florida, has named  
Willie Maze whose business office is located at  
5314 E. 18<sup>th</sup> Avenue, Tampa, FL 33619 as its  
Registered Agent to accept service of  
process within this State.

ACKNOWLEDGMENT

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

Willie Maze  
Registered Agent Signature

2/2/84  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -5 PM 4: 18