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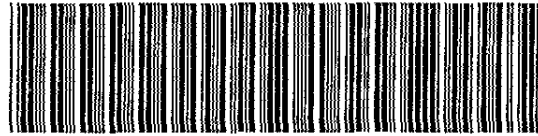
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 25 AM 10:24

FILED

**JOSEPH M. RYAN, P.A.**  
**ATTORNEY & COUNSELOR AT LAW**  
**4302 WEST BROWARD BOULEVARD**  
**SUITE 800**  
**PLANTATION, FLORIDA 33317**

JOSEPH M. RYAN

TEL (954) 797-8896  
FAX (954) 797-6899

February 23, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 32314

Attention: Secretary of State

RE: Articles of Incorporation  
Chambers Roofing Concepts, Inc.

Dear Sir:

Enclosed, please find the following items in regard to the matter indicated above:

- (1) Original and one copy of the Articles of Incorporation;
- (2) Original and one copy of the Certificate of Registered Agent;
- (3) Joseph M. Ryan, P.A. Trust Account check in the amount of \$122.50 made payable to the Secretary of State.

We ask that you kindly file the Articles of Incorporation and the Certificate of Registered Agent, returning a certified copy to this office.

Thank you.

Very truly yours,



Joseph M. Ryan

JMR/cr  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CHAMBERS ROOFING CONCEPTS, INC.**

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**FILED**  
04 FEB 25 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is: Chambers Roofing Concepts, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is roofing.. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty (60) shares of common stock, having no par value.

ARTICLE IV

1. The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida is: 3561 N.W. 35<sup>th</sup> Way  
Lauderdale Lakes, Fl. 33309

ARTICLE VI

The initial resident agent for the corporation is:

KENNETH CHAMBERS

The initial address of the registered agent is:

3561 N.W. 35<sup>th</sup> Way  
Lauderdale Lakes, Fl. 33309

ARTICLE VII

The stockholders may from time to time move the principal office of the corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

These Articles of incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting, by a majority of the stock entitled to vote thereon.

  
Kenneth Chambers/Subscriber

STATE OF FLORIDA       )  
                                  )  
COUNTY OF BROWARD    )       ss

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County named above to take acknowledgments, personally appeared Kenneth

Chambers, to me known to be the person described in as subscriber or who presented a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal, in the State and County named above, this 23<sup>rd</sup> day of February, 2004.

Christine Ryan

Notary Public, State of Florida  
Commission Number: DD286561  
My Commission Expires: 2-1-08



**CERTIFICATE OF REGISTERED RESIDENT AGENT**

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


First: That Kenneth Chambers, desiring to organize under the laws of the State of Florida, with its principal place office, as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named:

Kenneth Chambers

3561 NW 35th Way

Fort Lauderdale, Fl. 33309-5417

as its agent to accept service of process with the State.

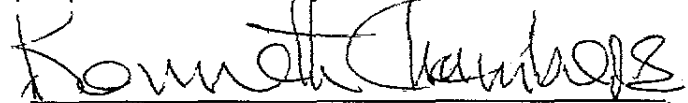
  
Kenneth Chambers/President

February 23, 2004

\_\_\_\_\_  
Date

**ACKNOWLEDGMENT**

Having been made to accept service of process from the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Kenneth Chambers/ President

February 23, 2004

\_\_\_\_\_  
Date