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04/29/03--01034--001 **78.50

FILED
04 MAY 10 PM 3:27
TAMPA, FLORIDA

V. P.
5/12/03

Michael Pilcher
4950 SW 89 Ave.
Cooper City, Fl 33328

State of Florida
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

Enclosed find check in the amount of \$78.50, also find Articles of
Incorporation for MICHAEL-ROY, INC.

Please process and send certificate to the above address.

Thank-You



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

MICHAEL PILCHER
4950 SW 89 AVE
COOPER CITY, FL 33328

SUBJECT: MICHAEL-ROY, INC.
Ref. Number: W03000012877

We have received your document for MICHAEL-ROY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 503A00027865

SUBJECT - MICHAEL-ROY INC.
REF # W03000012877

5-9-04
FILED

04 MAY 10 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

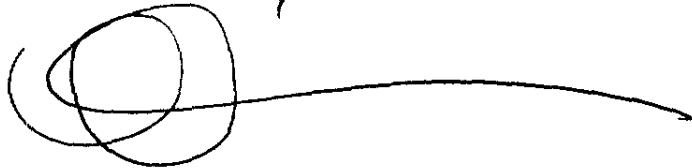
To Whom it may Concern,

I Gary Bauer have no intention
or using the name MICHAEL-ROY INC.

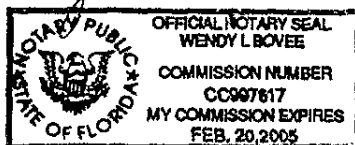
I am no longer involved with this
corporation and I release all
rights to Michael Pilcher.

Thank You,

Gary Bauer



Wendy L Bovee PL
AS ID



ARTICLES OF INCORPORATION
FOR

MICHAEL-ROY, INC.

FILED
04 MAY 10 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MICHAEL-ROY, INC.

ARTICLE II

This corporation is organized for the purpose of engaging in and transacting any lawfull business permitted under the laws of the United States and the State of Florida. The principle business activity of this corporation is general construction.

ARTICLE III

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of capital stock which the corporation is authorized to issue and have outstanding at any time shall be 1000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued..

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 4950 SW 89 Ave., Cooper City, Fl 33328. This is also the Principle Office.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

Michael Pilcher
4950 SW 89 Ave.
Cooper City, Fl 33328

ARTICLE VIII

The name and adress of the incorporator to these Articles of Incorporation is:

Michael Pilcher
4950 SW 89 Ave.
Cooper City, Fl 33328

IN WITNESS WHEREOF , the undersigned has executed these Articles of Incorporation on this date April 28,2003.



Michael Pilcher-Subscriber

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

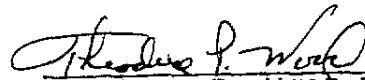
In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act.

FIRST-- That MICHAEL-ROY, INC.

desiring to organize under the laws of the United States and the State
of Florida with its principle office indicated in these Articles of
Incorporation in the County of Broward, State of Florida, has named
THEODORE P. WOOD located at 4950 SW 80 Ave., Cooper City, FL 33328
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions
of said act relative to keeping said office open.



THEODORE P. WOOD-Resident Agent

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TALLAHASSEE, FLORIDA