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DREHER, SIMPSON AND JENSEN, P.C.

Attorneys and Counselors at Law Telephone: (515) 288-6000

Downtown Office
The Equitable Building
604 Locust Street • Suite 222
Des Moines, Iowa 50309-3723
Facsimile (515) 288-7718

West Des Moines Office Regency Building 6600 Westown Parkway ● Suite 260 West Des Moines, Iowa 50266-7724 Facsimile (515) 727-0939 Lyle L. Simpson Dick L. Jensen Marcus F. Abels Gary R. Fischer Michael F. Burger Samuel I. Kreamer Jeffrey N. Karch D. Scott Simpson James A. Napler

Of Counsel Robert E. Dreher Walter T. Hart Albert L. Harvey

Reply to Downtown Office

Writer's E-mail -jwalker@dreherlaw.com

June 22, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Academy Roofing and Sheet Metal of Florida, Inc.

Our File No. 50090

Ladies and Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the above referenced corporation. I enclose as well our check in the amount of \$70.00 representing your filing fees.

Please file the Articles of Incorporation and return a file-stamped copy to the undersigned in the envelope provided for your convenience.

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

erel.

Yours very truly,

Jane F. Walker

Corporate Legal Assistant

JFW:jm Enclosures

VIA FEDERAL EXPRESS

TRANSMITTAL LETTER

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

SUBJECT: Academy Roofing and Sheet Metal of Florida, Inc.				
	(PROPOSED CORPORA)	fe name – <u>Must Incl</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
S70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Lyle L. Simpson	Deleted on trend		
Name (Printed or typed)				
604 Locust, Suite 222				
Address				
Des Moines IA 50309				
City, State & Zip				
515–288–5000				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Academy Roofing and Sheet Metal of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3223 NW 10th Terrace, #602 Fort Lauderdale, FL 33309

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To own and operate a roofing company

ARTICLE IV

The number of shares of stock is:

One Hundred Thousand (100,000)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John L. McDermott, President, Director, Secretary, Treasurer

6361 NE 14th St., Des Moines IA 50313

Tom Viala, Vice President, 3223 NW 10th Terrace, #602, Ft. Lauderdale, FL 33309 John Rochford, Vice President, 3223 NW 10th Terrace, #602, Ft. Lauderdale, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

National Registered Agents, Inc. 526 E Park Avenue

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John L. McDermott 6361 NE 14th St. Des Moines IA 50313

Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

John L. McDermott

6.14-04 Date

ARTICLE VIII DURATION AND EFFECTIVE DATE

The Corporation shall have perpetual duration and shall commence on July 1, 2004.

