

P04000139117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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1ST CHOICE ROOFING SYSTEMS, INC.

1918 North 65th Way
Hollywood, Florida 33024
(954) 987-6145

September 14, 2004

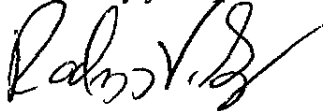
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of 1st Choice Roofing Systems, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of 1st Choice Roofing Systems, Inc. which I am requesting to be filed. A check in the sum of \$78.75 is also enclosed for the fee. Please return a **certified copy** to this office. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Rodney V. Guy

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2004

RODNEY V. GUY
1918 NORTH 65TH WAY
HOLLYWOOD, FL 33024

SUBJECT: 1ST CHOICE ROOFING SYSTEMS, INC.
Ref. Number: W04000035704

We have received your document for 1ST CHOICE ROOFING SYSTEMS, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 104A00056549

ARTICLES OF INCORPORATION OF 1ST CHOICE ROOFING SYSTEMS, INC.

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

ARTICLE I- NAME

The name of the corporation is 1ST CHOICE ROOFING SYSTEMS, INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1ST CHOICE ROOFING SYSTEMS, INC.
1918 North 65th Way
Hollywood, Florida 33024

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$1.00 par value.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Treasurer — RODNEY VERNON GUY
registered agent — 1918 North 65th Way
Hollywood, Florida 33024

Vice pres. — Janel Billie
3501 NW 63rd Ave
Hollywood, FL 33024

President — Dana Guy
Secretary — 1918 N 65 way
Hwd. Fl. 33024

Pres.
Vice Pres.
Sec.
Treasurer

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Registered Agent is:

RODNEY VERNON GUY
1918 North 65th Way
Hollywood, Florida 33024

ARTICLE VII - INCORPORATOR(S)

The name and address of the Incorporator is:

RODNEY VERNON GUY
1918 North 65th Way
Hollywood, Florida 33024

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.

~~_____~~ Rodney V. Guy
Signature/Registered Agent

9/23/04
Date

Rodney V. Guy Dennis Guy
Signature/Incorporator

9/23/04
Date