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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 11/5

TRANSMITTAL LETTER

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

SUBJECT: Okaloosa County Roofing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Ronney Benedict
Name (Printed or typed)

101 Loyjoy
Address

Fort Walton Beach, FL. 32547
City, State & Zip

850-932-0102
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:

Okaloosa County Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

101 Lovejoy
Fort Walton Beach, FL. 32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing Contractor

ARTICLE IV SHARES

The number of shares of stock is:

1000 with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ronney Benedict President
Tonya Simpson Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ronney Benedict
101 Lovejoy
Fort Walton Beach, FL. 32547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronney Benedict
101 Lovejoy
Fort Walton Beach, FL. 32547

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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

Ronney Benedict
Signature/Registered Agent

10-28-04
Date

Ronney Benedict
Signature/Incorporator

10-28-04
Date