

NOV-22-04 MON 04:46 PM
Division of Corporations

FAX NO.

P. 01/04

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 AM 11:00

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
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FLORIDA PROFIT CORPORATION OR P.A.

ACTION-WARD ROOFING & CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
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SECRET
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**ARTICLES OF INCORPORATION
OF
ACTION-WARD ROOFING & CONSTRUCTION, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation, Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of the corporation is ACTION-WARD ROOFING & CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1101 Romana Street, Pensacola, FL 32501, and the name of the initial registered agent of this corporation is Charles P. Young, at 30 S. Spring Street, Pensacola, Florida 32501.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

ADDRESS

Adrian M. Garza

1101 Romana Street, Pensacola, FL 32501

Charles P. Young - FL Bar No: 108741
Emmanuel, Sheppard & Condon
30 S. Spring Street, Pensacola, FL 32502
(850) 433-6581
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ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Adrian M. Garza.

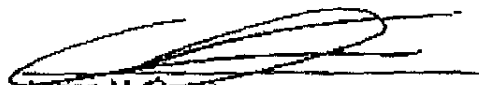
ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

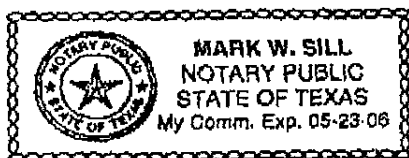
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

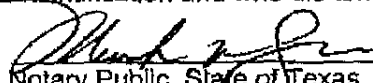
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of November, 2004.


Adrian M. Garza

STATE OF TEXAS
COUNTY OF BEXAR

The foregoing instrument was sworn to before me this 18 day of November, 2004 by Adrian M. Garza, who personally appeared before me and who is personally known to me or who has produced his mo del as identification and who did take an oath.




Notary Public, State of Texas

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

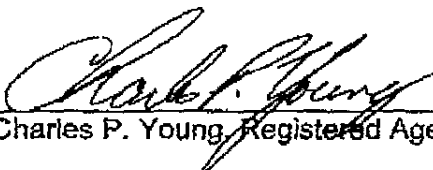
ACTION-WARD ROOFING & CONSTRUCTION, INC.

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

ACTION-WARD ROOFING & CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Charles P. Young, located at 30 S. Spring Street, Pensacola, Florida, 32501, City of Pensacola, County of Escambia, State of Florida, 32501 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the address designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Charles P. Young, Registered Agent

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