

PO400016/424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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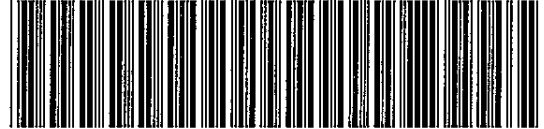
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUBJECT: Dalworthington 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:

ADDITIONAL COPY REQUIRED

FROM: Harry L. Olson, Jr.
Name (Printed or typed)

3204 Calander Park Ct.
Address

Arlington, TX 76107
City, State & Zip

(817) 467-6017
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:

Dalworthington Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5150 Dixie Highway Suite C5 Palm Bay, FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business in the State of Florida, contracting the installation of composition roofing.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 with par value of \$0.01 ea.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Harry L. Olson 5150 Dixie Highway Suite C5 Palm Bay, FL 32905 President/Secretary

Harry L. Olson Jr. 3204 Calander Park Ct. Arlington, TX 76107 Vice President/Treasurer

ARTICLE VI REGISTERED AGENT

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

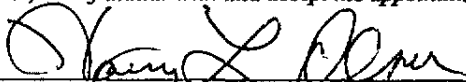
Harry L. Olson 5150 Dixie Highway Suite C5 Palm Bay, FL 32905

ARTICLE VII INCORPORATOR

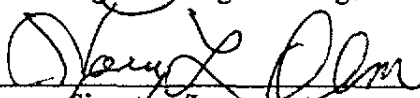
The name and address of the Incorporator is:

Harry L. Olson 5150 Dixie Highway Suite C5 Palm Bay, FL 32905

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

12/01/04
Date

12/01/04
Date

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