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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law 815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Jessica Rosa Jackyln Thomason Legal Assistants

December 12004

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

SUBJECT: JOE CONTI ROOFING, INC.

Dear Sirs or Madames:

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

[]\$70.00

[] \$78.75

[X] \$78.75

[] \$87.50

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& Certificate of Status

FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

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

Prepared By: The Law Office of Linda L. Gaustad, P.A. Linda L. Gaustad, Esquire 815 S. Volusia Avenue, Suite 1 Orange City, FL 32763

ARTICLES OF INCORPORATION FOR JOE CONTI ROOFING, INC.

EFFECTIVE DATE

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **JOE CONTI ROOFING**, **INC.**, a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

JOE CONTI ROOFING, INC.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

Article IV-Effective Date

The effective date of this corporation shall be January 1, 2005.

Article V - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article VI - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

2473 Ventura Court, Deltona, Florida 32738

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

Article VII - Initial Board of Directors

This corporation shall have three (3) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Joseph A. Conti-2473 Ventura Court, Deltona, Florida 32738 Lisa M. Reno-2473 Ventura Court, Deltona, Florida 32738 William J. Hamilton-2473 Ventura Court, Deltona, Florida 32738

Article VIII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Joseph A. Conti-2473 Ventura Court, Deltona, Florida 32738

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this and day of December, 2004.

Joseph A. Conti Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

> Notary Public Seal

MY COMMISSION # DD 284192

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Linda L. Gaustad, Esquire