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2-17-05
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MARK LEE SMITH

Member
National Association
of Social Security Claimants' Representatives

February 3, 2005

MARK
LEE
SMITH, P.A.

ATTORNEYS AND
COUNSELORS
AT LAW

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

re: *Articles of Incorporation*
TMD Roofing and Renovations Company

Dear Sir or Madam:

Please find enclosed the following documents:

1. Original Articles of Incorporation with two copies sent in accordance with Florida Statute Chapter 607, Section 607.0203.
2. Our check, number 10849, in the amount of \$78.75 for filing.
3. A self-addressed stamped envelope to return the conformed copies.

If you have any questions or comments, please do not hesitate to contact my office.

Sincerely,

Mark Lee Smith, Esquire
MARK LEE SMITH, P.A.

/jb

Enclosures as stated

224 E. GARDEN STREET
SUITE THREE
PENSACOLA, FLORIDA 32501

TELEPHONE (850) 469-1677
FACSIMILE (850) 434-8417



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 14, 2005

MARK LEE SMITH
224 E GARDEN STREET STE 3
PENSACOLA, FL 32501

SUBJECT: TMD ROOFING AND RENOVATIONS COMPANY
Ref. Number: W05000007714

We have received your document for TMD ROOFING AND RENOVATIONS COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent and street address must be consistent wherever it appears in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 705A00010370

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05 FEB 17 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TMD Roofing and Renovations Company

ARTICLE I NAME

The name of this corporation is TMD Roofing and Renovations Company.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a contracting business, including but not limited to roofing, window installation and repairs, installation of siding and any and all types of general contracting. The corporation shall enjoy all powers set forth in the Florida Business Corporation Act, Florida Chapter 607, Section 607.0302, as may be amended from time to time.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One cent (.01) par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. There may be a share holder agreement which restricts the sale or other transfer of this stock. Any interested person should contact the Secretary of the Corporation.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 1280 Mahogany Mills Road, Unit #5, Pensacola, FL 32532, and the name of the initial registered agent of this

corporation is Mark Lee Smith, c/o Mark Lee Smith, P.A., 224 East Garden Street, Suite 3, Pensacola, Florida 32502.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Tim Deffner
1280 Mahogany Mills Road, Unit #5
Pensacola, FL 32532

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is:
Mark Lee Smith, 224 East Garden Street, Suite 3, Pensacola, Florida 32502.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

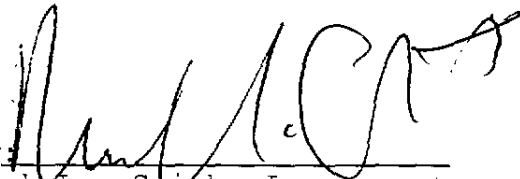
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that TMD Roofing and Renovations Company desiring to organize or qualify under the laws of the State of Florida, has named Mark Lee Smith, located at 224 East Garden Street, Suite 3, Pensacola, Florida 32502, as its agent to accept service of process within Florida.

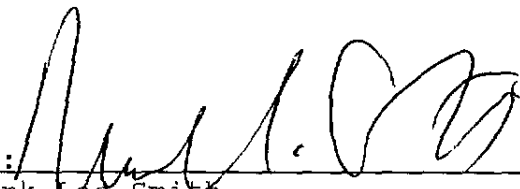
Dated: February 15, 2005

By: 
Mark Lee Smith, Incorporator

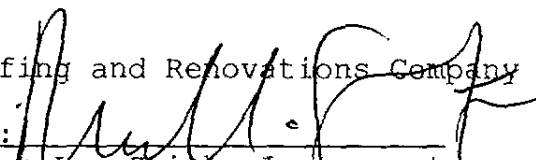
ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 15, 2005

By: 
Mark Lee Smith,
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of February, 2005.

TMD Roofing and Renovations Company
By: 
Mark Lee Smith, Incorporator

STATE OF FLORIDA
COUNTY OF Escambia

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Lee Smith, Attorney and Agent for Tim Deffner and Agent for TMD Roofing and Renovations Company, known to be and known by me to be the person who executed the foregoing

Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of February, 2005.

Jana Bradley

NOTARY PUBLIC, State of Florida
at Large

My commission expires:

September 20, 2005

