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05 MAR - 1 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pacific Rim Roofing, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pacific Rim Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Pacific Rim Roofing, Inc.

**643 Jaguar Court
Kissimmee, FL 34759**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Lois Thorne
643 Jaguar Court
Kissimmee, FL 34759**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Scott Adamson- 643 Jaguar Court, Kissimmee, FL 34759- President

Lois Thorne- 643 Jaguar Court, Kissimmee, FL 34759- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott Adamson- 643 Jaguar Court, Kissimmee, FL 34759

Lois Thorne- 643 Jaguar Court, Kissimmee, FL 34759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February 2005.


Scott Adamson - Signature


Lois Thorne - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Pacific Rim Roofing, Inc.**

2. The name and address of the registered agent and office is:

Lois Thorne

Name

643 Jaguar Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Kissimmee, FL 34759

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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 accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Lois Thorne
SIGNATURE

February 28, 2005

(Date)