

# **Electronic Articles of Incorporation For**

**P05000034586  
FILED  
March 07, 2005  
Sec. Of State  
thampton**

AMRC ROOFING DIVISION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMRC ROOFING DIVISION, INC.

## **Article II**

The principal place of business address:

1038 GOLDEN ROD ROAD  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1038 GOLDEN ROD ROAD  
WELLINGTON, FL. US 33414

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

## **Article V**

The name and Florida street address of the registered agent is:

MICHAEL W CALLAHAN JR.  
1652 GRAND OAK WAY  
WELLINGTON, FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL W. CALLAHAN JR.

### **Article VI**

The name and address of the incorporator is:

MICHAEL W. CALLAHAN JR.  
1652 GRAND OAK WAY  
WELLINGTON, FLORIDA 33414

Incorporator Signature: MICHAEL W. CALLAHAN JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TERESA C JONES  
1038 GOLDEN ROD ROAD  
WELLINGTON, FL. 33414 US

Title: VP  
MICHAEL W CALLAHAN JR.  
1652 GRAND OAK WAY  
WELLINGTON, FL. 33414 US

Title: VP  
CHRISTOPHER J WALKER  
4255 DAEMON STREET  
PORT ST. LUCIE, FL. 34953 US

### **Article VIII**

The effective date for this corporation shall be:

03/05/2005