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SECRETARY OF STATE

APPROVED AND FILED

J. L. Stover & Co., Inc. Accountants 1765 Salvadore St. Deland, Florida 32720 386-734-0077

MARCH 10, 2005

Secretary of State, State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 Attn: Corporate Division

Re: AATLAS ROOFING, Inc.

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check for the amount of \$ 70.00 to cover the various fees required by the Department of State of Florida. The marked area below indicates our preferences regarding the Certified Copy of the Articles.

Please find included in the attached check for the amount of \$52.50 as payment for the copy.

[XX] Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation and acceptance by the Registered Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

If in the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

None

Thanking You in Advance

Sincerely,

Joseph L. Stover



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

PROBRES

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March 28, 2005

JOSEPH L. STOVER 1765 SALVADORE ST DELAND, FL 32720

SUBJECT: AATLAS ROOFING, INC.

Ref. Number: W05000015748

We have received your document for AATLAS ROOFING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 805A00020952

ARTICLES OF INCORPORATION FILED OF AATLAS ROOFING, INC. 05 APR 12 AM 9: 26 SECRETARY OF STATE FALL AHASSEE. FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of this corporation shall be Aatlas Roofing, Inc. whose address is P.O. Box 781, Deland, Fl. 32720

ARTICLE II - TERMS OF EXISTANCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation existence shall be perpetual.

<u>ARTICLE III – NATURE OF BUSINESS</u>

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV CAPITAL STRUCTURE

The maximum number of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00.

ARTICLES OF INCORPORATION OF AATLAS ROOFING, INC.

ARTICLE V – INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation shall be: Neil Monseur

The street address of the initial registered agent shall be: 31617 Another Anna Street

Deland, Fl. 32720

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors of this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors for this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold office until the first annual meeting of Shareholders or until their resignation removal from office or death.

- 1.) Neil Monseur, Pres, P.O. Box 781, Deland, Fl. 32720
- 2.) Paul Whitney, V. Pres, P.O. Box 781, Deland, Fl. 32720
- 3.) Margaret Monseur, Sec./Tres, P.O. Box 781, Deland, Fl. 32720

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator shall be: Neil. Monseur, P.O. Box 781, Deland, Fl. 32720

ARTICLES OF INCORPORATION OF AATLAS ROOFING, INC.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

IN WITNESS WHEREOF, the incorporator has executed these articles this 3/16/05 day of March 2005.

Incorporator.

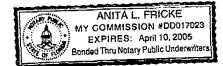
STATE OF FLORIDA) COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 16th day of March 2005, Neil Monsuer, who personally known to me or who has produced a Florida driver's license as identification and who did did not take an oath.

Notary Signature

TA L. FAZKE

Type/Print Notary Name



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMINCILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

AATLAS ROOFING, INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUES THE FOLLOWING IS SUBMITTED.

That the above named corporation, desiring to organize and qualify under the laws of the State of Florida, has named the following person to be Registered Agent to accept Service of Process in the State of Florida at principal place of business of the Corporation.

Neil Monseur

Address:

31617 Another Anna Street

City:

Deland, Fl. 32720

President

Date: 3/16/01

SECOND ACCEPTANCE

Having been named to accept Service of Process for the above named corporation, at the place designated in the herein certificate, I hereby comply with provisions of all statues relative to the proper and complete performance of my duties.

Registered Agent

Date: 3/16/05