

Division of Corporations

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DIVISION OF STATE REGISTRATION

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SNELL LEGAL
Account Number : I20050000126
Phone : (386) 677-3232
Fax Number : (386) 677-6770

FLORIDA PROFIT CORPORATION OR P.A.

All County Roofing & Tile, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATION

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9-19-05

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ARTICLES OF INCORPORATION
OF
ALL COUNTY ROOFING & TILE, INC.

The undersigned hereby files these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is and shall be:

All County Roofing & Tile, Inc.

ARTICLE II - ADDRESS

The principal place of business/ mailing address for the corporation shall be: 1726 S. Nova Road, S. Daytona, Florida 32119. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to conduct any and all lawful business.

ARTICLE IV - EFFECTIVE DATE

The effective date for the corporation shall be September 19, 2005.

ARTICLE V - CORPORATE SHARES

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)

The initial director(s) of the corporation are as follows:

Patricia Siegert
Milton Siegert
Joseph Liquori

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ARTICLE VII - INCORPORATOR


The name and address of the Incorporator of this corporation is:

Christene M. Ertl 700 W. Granada Blvd., Suite 107
Ormond Beach, Florida 32174

ARTICLE VIII - REGISTERED AGENT

The name and street address of the registered agent is Snell Legal, 700 W. Granada Blvd., Suite 107, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 22 day of September, 2005.

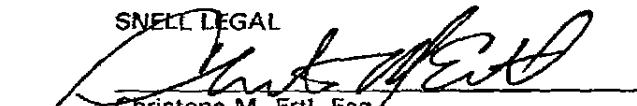

Christene M. Ertl

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is ALL COUNTY ROOFING & TILE, INC.
2. The name and the Florida Street address of the registered agent and office are Snell Legal, 700 W. Granada Blvd., Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Corporation and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL

Christene M. Ertl, Esq
Date: September 22 2005

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