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(City/State/Zip/Phone #)

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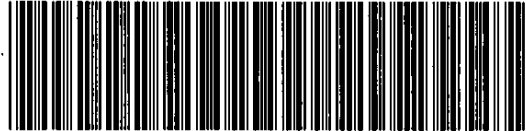
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/11/06--01041--004 **70.00

RECEIVED
06 SEP 11 PM 2:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 SEP 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 12 2006

COVER LETTER

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

SUBJECT: Farrell Roofing Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald R. Richmond, P.A.

Name (Printed or typed)

1435 E. Piedmont Drive, Ste. 110

Address

Tallahassee, Florida 32308

City, State & Zip

(850) 422-1221

Daytime Telephone number

Call when Ready

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

FARRELL ROOFING SYSTEMS, INC.

FILED
2006 SEP 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **FARRELL ROOFING SYSTEMS, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. DURATION

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V. ADDRESSES

The street address of the principal office is 10930 Earhart Drive, New Port Richey, FL 34654 and the address of the initial registered office of this corporation is 10930 Earhart Drive, New Port Richey, FL 34654 and the name of the initial registered agent at that address is Stephen Farrell, 10930 Earhart Drive, New Port Richey, FL 34654.

ARTICLE VI. DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Stephen Farrell, 10930 Earhart Drive, New Port Richey, FL 34654

ARTICLE VII. INDEMNIFICATION

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

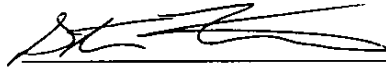
ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles is as follows: Stephen Farrell, 10930 Earhart Drive, New Port Richey, FL 34654.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of SEPT, 2006.

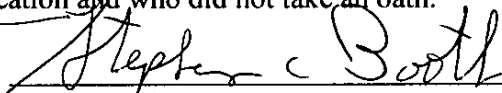

Stephen Farrell

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.


Stephen Farrell, as Registered Agent

STATE OF FLORIDA :
COUNTY OF PASCO :

The foregoing instrument was acknowledged before me this 8 day of SEPT, 2006, by **Stephen Farrell**, who is personally known to me or who has produced D.C. as appropriate identification and who did not take an oath.


Notary Public

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (727) 842-9105

