

01/08/2008 10:49 FAX

Division of Corporations

001/002

1 of 1

P080000002790

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000005153 3)))



H080000051533ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRIAN J. WELKE PA
Account Number : I20060000150
Phone : (352) 357-0400
Fax Number : (352) 357-9950

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN -8 PM 4:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

smith roofing inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

01/08/2008 TUE 10:50 FAX

002/002

((H08000005153 3)))

ARTICLES OF INCORPORATION
OF
SMITH ROOFING INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN - 8 PM 4: 25

FILED

1. The name of the Corporation is: SMITH ROOFING INC.
2. The principal office and mailing address of the Corporation is: 284 West Minneola Avenue, Clermont, Florida 34711 and the mailing address is Post Office Box 121072, Clermont, Florida 34712.
3. The effective date of this Corporation shall be upon filing.
4. The Corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
5. The Corporation is authorized to issue a maximum number of 1,000 shares of common stock, each with a par value of \$1.00 per share.
6. The initial Registered Agent for the Corporation and his or her street address is: Brian J. Welke, Esquire, 531 North Bay Street, Eustis, Florida 32726
7. The initial Board of Directors shall have one member(s), whose name(s) and address(es) are as follows: Susan McCarthy, Post Office Box 121072, Clermont, Florida 34712.
8. The name and street address of the subscriber of the Articles of Incorporation is: Brian J. Welke, Esquire, 531 North Bay Street, Eustis, Florida 32726.

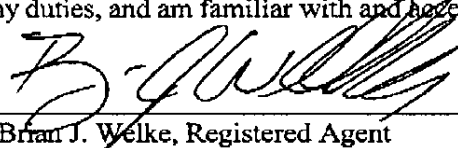
Dated



Brian J. Welke, Incorporator

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 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.

Dated



Brian J. Welke, Registered Agent

((H08000005153 3)))