P0900084683

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.

(((H09000217040 3)))



H090002170403ABCX

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 : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561)455-9885

OF CORPORATIONS
SERVICES, LLC
70000160
)494-3124
)455-9885

13 PN 4: 29

RY OF STATE
SEE, FLORIDA

RECEIVED

19 1001 13 M II: 40

PARIMENT OF STATEM

ISJON OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Interstate Roofing Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	MA 03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

A1a Incorporation Kits Se

4.5

10/12/2009 2:41:50 PM PAGE

13056752811

n:4

1/001 Fax Server

4-09000 217040.3.



October 12, 2009

820-611-6381

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSE SERVICES, LLC

SUBJECT: INTERSTATE ROOFING COMPANY, INC.

REF: W09000045433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F95000004831 - INTERSTATE ROOFING, INC.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H09000217040 Letter Number: 709A00032755

09000217040.3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERSTATE ROOFING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3480 NW 3RD STREET FORT LAUDERDALE, FLORIDA 33311

SECKETART OF STATE ALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

500 SHARES OF PREFERRED STOCK PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

SECRETARY

RUBEN PARKER

HARRY LOVETTE

3480 NW 3RD STREET

3461 NW 1ST STREET

FORT LAUDERDALE, FL 33311

FORT LAUDERDALE, FL 33311

PRESIDENT

ANTHONY PARKER

3480 NW 3RD STREET

FORT LAUDERDALE, FL 33311

7 690002170403

H.090002170403.

PAGE 2 INTERSTATE ROOFING ENTERPRISES, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

RUBEN PARKER 3480 NW 3RD STREET FORT LAUDERDALE, FLORIDA 33311 SECRETARY OF STATE TALLAHASSEE FI ORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT INC. / Registered Agent

Date

RUBEN PARKER / Incorporator

)ate

Date