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DIVISION OF CORPORATIONS
2010 JAN -7 PM 2:09

1/8/10

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ALL STATE ROOFING SPECIALIST, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ALL STATE ROOFING SPECIALIST, INC.
C/O YVETTE CROUCH- Registered Agent & Incorporator
3400 LAUREL DR
MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS

2010 JAN -7 PM 2:10

ARTICLE I NAME

The name of the Corporation shall be: ALL STATE ROOFING SPECIALIST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3400 LAUREL DR MT DORA, FL 32757

The mailing address for all legal correspondence is: 3400 LAUREL DR MT DORA, FL 32757

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

YVETTE CROUCH

PRESIDENT

3400 LAUREL DR
MT DORA, FL 32757

RICHARD RODGERS

VICE PRESIDENT

3400 LAUREL DR
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

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

YVETTE CROUCH located at: 3400 LAUREL DR MT DORA, FL 32757

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

YVETTE CROUCH located at: 3400 LAUREL DR MT DORA, FL 32757

Having been named as registered agent to accept service 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.

Yvette Crouch
(SIGNATURE) YVETTE CROUCH - Registered Agent

1-5-10
Date

Yvette Crouch
(SIGNATURE) YVETTE CROUCH - Incorporator

1-5-10
Date