

P950000/1222

TRANSMITTAL LETTER

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

500001399065
-02/07/95--01043--008
*****78.75 *****78.75

SUBJECT: Sam's Metal Roofs, Inc.
(Proposed corporate name - must include suffix)

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

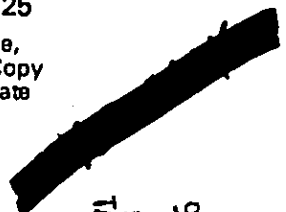
\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Howard S. Gibbs
Name (printed or typed)
35-26th Ave
Address
Apalachicola, Florida 32320
City, State & Zip
904-653-9520 or 653-9777
Daytime Telephone number



FILED
95 FEB -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

called 2-9-95

DMC
2/9/95

Sam's
10 shares
Doris Gibbs gave auth by
phone to correct the name and add
the number of shares. 2/9/95

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

FILED

ARTICLES OF INCORPORATION FEB -6 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sam's Metal Roof, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35-26th Ave
Apalachicola, Fl 32320

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~=====~~ 10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard S. Gibbs
35-26th Ave
Apalachicola, Fl 32320

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Howard S. Gibbs
35-26th Ave
Apalachicola, Fl 32320

Doris S. Gibbs
35-26th Ave
Apalachicola, Fl 32320

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 1995.

Howard S. Gibbs
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
95 FEB -6 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sam's Metal Roofs, Inc.

2. The name and address of the registered agent and office is:

Howard S. Gibbs
(Name)
35-26th Ave
(P.O. Box not acceptable)
Apalachicola, Fl 32320
(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.

Howard S. Gibbs
(Signature)

2/1/95
(Date)