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March 7, 1995

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/06/95--01074--012
***122.50 ***122.50

IN RE: KELLER ROOFING, INC.

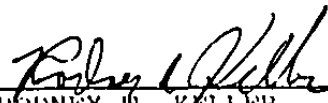
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

KELLER ROOFING, INC.
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073


RODNEY W. KELLER

FILED
95 APR -6 11:26
TALLAHASSEE, FLORIDA
STATE

Enclosures: Three

D. BROWN APR 10 1995

ARTICLES OF INCORPORATION
OF
KELLER ROOFING, INC.

FILED
95 APR -6 AM 11:26
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

KELLER ROOFING, INC.

ADDRESS: The principle office address is:

6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

ARTICLE II

REGISTERED OFFICE: The registered agents office address is:

6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

REGISTERED AGENT: The name and address of the registered agent is:

RODNEY W. KELLER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Rodney W. Keller / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 500.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of four members. The names and mailing addresses of the persons who are to serve as directors are:

RODNEY W. KELLER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

CYNTHIA L. KELLER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

MARTIN DAVIS
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

STEVE WEBER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073

ARTICLE VII

OFFICERS: The names, title, social security numbers, and addresses of the Corporate Officers Are:

PRESIDENT
RODNEY W. KELLER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073
S.S. NO. 190-48-8443

VICE PRESIDENT
CYNTHIA L. KELLER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073
S.S. NO. 261-59-3901

SECRETARY
MARTIN DAVIS
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073
S.S. NO. 454-55-8626

TREASURER
STEVE WEDER
6258 LEEWARD COURT
ORANGE PARK, FLORIDA 32073
S.S. NO. 187-56-3708

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is:

RODNEY W. KELLER
6258 ~~LEEWARD~~ COURT ~~LEEWARD COURT~~
ORANGE PARK, FLORIDA 32073

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at _____, Florida on the 3RD day of APRIL, 1995.



RODNEY W. KELLER

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

FILED
SS NR-6 APR 26
MILLSAP
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared
RODNEY W. KELLER, who is to me well known to be the person
described in and who produced _____ as
identification and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the
same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at DUVAL, FLORIDA in said County and State
this 3rd day of April, 1995.

Deborah M. Galle
Notary Public
My Commission

