

(SAMPLE LETTER OF TRANSMITTAL)

P95000036548

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

Re: First City Roofing Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Douglas F. Lukehart

(individual's name) 300001477423
-05/05/95--01076--017
****122.50 ****122.50

First City Roofing Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1591 N. Whitney St

St. Augustine, FL 32095

PHONE

(904) 824-4799

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
First City Roofing, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

First City Roofing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Douglas E. Lukehart		
ADDRESS	237 Cervantes Ave		
CITY	St. Augustine	FLORIDA	ZIP 32095

The principal office, if known, or the mailing address of the corporation is:

NAME	Douglas E. Lukehart		
ADDRESS	1591 N. Whitney Street		
CITY	St. Augustine	FLORIDA	ZIP 32095

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Douglas E. Lukehart		
ADDRESS	1591 N. Whitney Street		
CITY	St. Augustine	STATE Florida	ZIP 32095
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Douglas F. Lukehart		
ADDRESS	232 Cervantes Ave		
CITY	St. Augustine	STATE	Florida ZIP 32095
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of April, 19 95.

Douglas F. Lukehart (Seal)

_____ (Seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 11 - 5 PM 2:50

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

First City Roofing Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 237 Cervantes Ave
St. Augustine, FL 32095
has named Douglas Lukehart
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Douglas Lukehart
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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