

(SAMPLE LETTER OF TRANSMITTAL)

P95000056152

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

Re: Superior Roofing Systems, Inc.
(name of corporation)

700001540367
-07/19/95--01022--001
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in 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,

Frances McClelland

(individual's name)

Frances McClelland

Superior Roofing Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

2651 Twin Oaks Trail

Ft. Pierce, FL. 34945

PHONE

(407) 460-9662

Area Code

Number

Ext.

DMC
7/20/95

ARTICLES OF INCORPORATION

of

Superior Roofing Systems, 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:

Superior Roofing Systems, 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 one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Superior Roofing Systems, Inc.		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	FLORIDA	ZIP 34945

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Frances McClelland		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	FLORIDA	ZIP 34945

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	Kevin McClelland		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	STATE Florida	ZIP 34945
NAME	Frances McClelland		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	STATE Florida	ZIP 34945
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Kevin McClelland		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	STATE	Florida ZIP 34945
NAME	Frances McClelland		
ADDRESS	2651 Twin Oaks Trail		
CITY	Ft. Pierce	STATE	Florida ZIP 34945
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

(Seal)

(Seal)

(Seal)

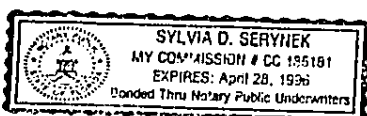
STATE OF FLORIDA)
COUNTY OF St. Lucie) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Kevin McClelland</u> Signature	_____
<u>Frances McClelland</u> Signature	_____
_____	_____
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Sylvia D. Serynek
Notary Signature
Sylvia D. Serynek
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Superior Roofing Systems, Inc.

(name of corporation)

FILED

95 JUL 19 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2651 Twin Oaks Trail


Ft. Pierce, FL. 34945

has named Frances McClelland

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.


(registered agent)

Frances McClelland