

**P45U22D70537**  
**Schofield & Spencer, P. A.**

Suite 300  
1429 60th Avenue West  
(Flamingo Boulevard)  
Bradenton, Florida 34207

Attorneys at Law

(813) 755-2674  
Fax (813) 756-0981

P. Allen Schofield  
Mary Anne Spencer  
William H. Meeks, Jr.  
\*Also admitted in the State of Georgia

September 8, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

500001587135  
-09/18/95--01046--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: MILLER ROOFING, INCORPORATED

Dear Sir:

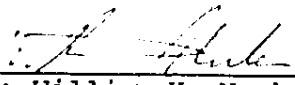
Enclosed herewith please find the original and one copy of Articles of Incorporation regarding the above named new corporation for profit.

Also enclosed is our check in the amount of \$122.50 to cover Filing Fee, Registered Agent's Fee, Corporate Tax and Certified Copy of Articles of Incorporation.

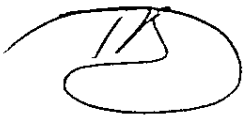
Please return certified copy of Articles to this office at your earliest convenience.

Sincerely,

SCHOFIELD & SPENCER, P.A.

  
By: William H. Meeks, Jr.

WHM/gf  
enclosures

55 SEP 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
9/13/95  


CERTIFICATE OF INCORPORATION

OF

MILLER ROOFING, INCORPORATED

WE, THE UNDERSIGNED, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida, in accordance with the following Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be MILLER ROOFING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to own and operate a roofing operation and to further engage in any activities or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at one time shall be 1,000 shares of common stock having a nominal or par value of \$1.00 per share. The consideration to be paid for each such share shall be money, property, or service of value at least equivalent to the stock issued as fixed and determined from time to time, by the Board of Directors. Any and all shares without par value so issued, the full consideration for which as fixed has been paid or delivered, shall be deemed fully paid stock and shall not be liable to any further call or assessment thereon. The holders of such shares shall not be liable for any further payments in respect to such shares.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The duration of the corporation shall be perpetual.

#### ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida shall be 3004 42nd Street East, Bradenton, Florida 34208, but this corporation shall have the power of transacting business at such other place or places as the Board of Directors may designate, and it may establish branch offices or places of business in such places within or without the State of Florida as the Board of Directors from time to time may direct.

#### ARTICLE VII

The corporation shall have a board of directors of two (2) persons initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders of the corporation, but shall never be less than one (1).

#### ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, all of whom shall hold office for a period of one (1) year, or until their successors are duly elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John V. Miller	3004 42nd Street East Bradenton, Florida 34208
Angie M. Linzy	3004 42nd Street East Bradenton, Florida 34208

#### ARTICLE IX

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
John V. Miller	3004 42nd St. E. Bradenton, FL 34208
Angie M. Linzy	3004 42nd Street E. Bradenton, Fl. 34208

**ARTICLE X**

The registered office of this corporation shall be located at 3004 42nd St. E., Bradenton, Florida 34208 and the name of the registered agent is John V. Miller.

**ARTICLE X**

The director(s) and stockholder(s) shall have the power to hold their meetings and to have one or more offices and to keep the books of the corporation (except the original or duplicate stock ledger) outside of the State of Florida, at such place or places as from time to time may be designated by the By-Laws or by resolution of the Board.

**ARTICLE XI**

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon the stockholders herein are granted subject to these reservations. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Certificate of Incorporation be made.

IN WITNESS WHEREOF, the incorporator(s) above named have hereunto set their hand(s) and seal(s) this 8 day of September, 1995.

  
JOHN V. MILLER

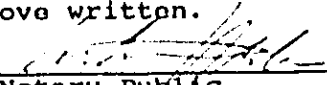
  
ANGIE M. LINZY

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 8<sup>th</sup> day of September, 1995.

before me, a Notary public duly authorized in the State and county above named to take acknowledgements, personally appeared John V. Miller and Angie M. Linzy, to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Manatee County, Florida, the day and month and year first above writton.

  
Notary Public

My Commission Expires:



OFFICIAL SEAL  
WILLIAM H. MEEKS, JR.  
My Commission Expires  
Jan. 29, 1996  
Comm. No. CC 176867

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

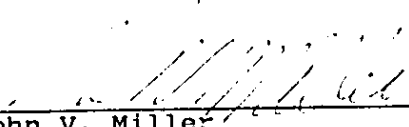
-----

In pursuance of Chapters 607 and 608, Florida Statutes,

the following is submitted in compliance with the said Act: (FIRST) that MILLER ROOFING, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Bradenton, County of Manatee, State of Florida, has named John V. Miller, 3004 42nd Street East, Bradenton, Florida 34208, as agent to accept service within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
John V. Miller  
(Registered Agent)