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GREGORY H. FISHER
ATTORNEY AT LAW

3520 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

TELEPHONE: 813-344-5520
FAX: 813-301-2778

January 12, 1996

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

RECEIVED
01/17/96
*****122.50 *****122.50

RE: KBS Roofing, Inc.

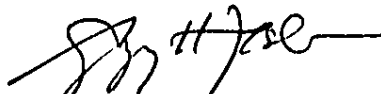
Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Charter with attached Registered Agent
Certificate;
Check in the amount of \$122.50.

If satisfactory, please furnish this office with one certified copy of the Charter.
Thank you for your assistance in this matter.

Sincerely,


Gregory H. Fisher

GHF:df
Enclosures
soslett.frm

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ARTICLES OF INCORPORATION
OF
KBS ROOFING, INC.

95 JUN 17 11 11 AM
ST. PETERSBURG, FL
CLERK OF COURT

ARTICLE I

NAME

The name of this corporation is KBS ROOFING, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1000 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 7111 Date Palm Avenue South, St. Petersburg, FL 33707. The principal office and the name of the initial registered agent at such address is Kevin Strickland. The principal office of the corporation is 7111 Date Palm Avenue South, St. Petersburg, FL 33707.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be one in number which may be increased by vote of the shareholders but shall never be less than one nor more than one. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director:	Kevin Strickland
Vice President:	Barbara Strickland
Secretary:	Kevin Strickland
Treasurer:	Kevin Strickland

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Kevin Strickland
7111 Date Palm Avenue South
St. Petersburg, FL 33707

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 11 day of January, A.D., 1996.

Kevin Strickland
KEVIN STRICKLAND

STATE OF FLORIDA

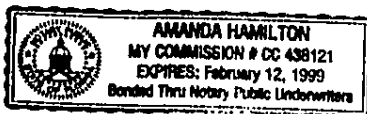
COUNTY OF PINELLAS

Before me personally appeared Kevin Strickland who produced the following type of identification: FL DL, or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 11 day of January, A.D., 1996.

Amanda Hamilton
Notary Public
State of Florida
Amanda Hamilton

My Commission Expires:



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

In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That KBS Roofing, Inc., 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 St. Petersburg, County of Pinellas, State of Florida has named Kevin Strickland, 7111 Date Palm Avenue South, City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept process within this state.

Kevin Strickland
KEVIN STRICKLAND

ACKNOWLEDGEMENT:

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

Kevin Strickland
KEVIN STRICKLAND

roofarti.wpd