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P96000015336

February 8, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: PORTER ROOFING, INC.

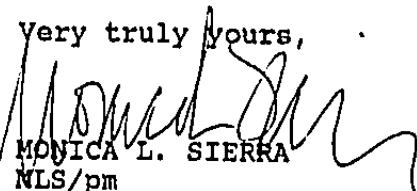
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Dear Sir or Madam;

Enclosed please find original Articles of Incorporation for the above-referenced corporation. Please file these articles and provide me with the corporate charter number. Also enclosed is a check in the amount of \$122.50, representing the filing fee.

Should you have any questions regarding this matter, please call me.

Very truly yours,


MONICA L. SIERRA
NLS/pm
Enc.

FILED
96 FEB 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE 2/19

ARTICLES OF INCORPORATION

OF

PORTER ROOFING, INC.

FILED
FEB 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: PORTER ROOFING, INC.

The principal place of business of this Corporation shall be:
4702 W. Dr. M.L. King Blvd., Tampa, Florida 33614

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be to conduct roofing construction and repair and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

Corporation shall be: 4702 W. Dr. M.L. King Blvd., Tampa, Florida 33614, and the name of the initial Registered Agent of the Corporation at that address is: JANICE HUERTAS.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have three (3) directors initially. The names and street addresses of the initial members of the Board

of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
George A. Porter, Jr.	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614
Edwin Huertas	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614
Janice Huertas	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>	<u>ADDRESS</u>
George A. Porter, Jr. President	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614
Edwin Huertas Vice President	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614
Janice Huertas Sec./Treasurer	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614

ARTICLE XI. SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF COMMON STOCK ISSUED</u>
George A. Porter, Jr.	4702 W. Dr. M.L. King Blvd. Tampa, FL 33614	75

Edwin Huertas and
Janice Huertas

4702 W. Dr. M.L. King Blvd.
Tampa, FL 33614

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IN WITNESS WHEREOF, the undersigned have hereunto set their
hands and seals on this 8th day of February, 1996

George A. Porter, Jr. (SEAL)
GEORGE A. PORTER, JR.

Edwin Huertas (SEAL)
EDWIN HUERTAS

Janice F. Huertas (SEAL)
JANICE HUERTAS

I Hereby am familiar with and accept the duties and
responsibilities as Registered Agent for said Corporation.

Janice F. Huertas
JANICE HUERTAS
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

8th The foregoing instrument was subscribed to before me on this
day of February, 1996, by George A. Porter, Jr., Edwin
Huertas and Janice Huertas, (who are personally known to me) or who
produced _____ as identification.

Regina L. Wronka
NOTARY PUBLIC

REGINA L. WRONKA
(Name of Notary typed, printed
or stamped)

My commission expires:



FILED
96 FEB 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA