

**P9600001758**  
**DAY Brothers Roofing and Warranty Service**

Cape Coral  
874-8864

Facsimile  
(813) 481-8069

Fort Myers  
332-ROOF  
7863

South Fort Myers  
482-1881

February 20, 1996

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Gentlemen:

200001721322  
-02/22/96--01044--005  
\*\*\*\*122.50 \*\*\*\*122.50

Please except our apology, for not enclosing the check  
for our Incorporating.

Thank you,

*Kathryn Glenn Day*

2/26/96  
(7)

596A-8279

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 22 AM 8:53

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DAY Brothers Roofing and  
-Warranty Service  
(name of corporation)

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF  
ARTICLES OF INCORPORATION TOGETHER WITH A 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,

*Kathryn Ileno Day*

Kathryn Ileno Day

( Mailing address of corp.)

314 SW 20th Street  
Cape Coral, Fl 33991  
(941) 574-6564

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

*Left message  
7:50 on 2/21/96*

*No check  
Needs suffix  
Please add IHC.  
for Kathryn Day  
2/21/96  
\$59, 688, 2257, 671  
with 3428*

B. REGISTER FEB 21 1996

DAY Brothers Roofing and Warranty Service 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 - CORPORATION NAME

THE NAME OF THE CORPORATION IS:

DAY Brothers Roofing and Warranty Service Inc.

ARTICLE II - DURATION

THE 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 100 SHARES (100) OF COMMON STOCK, DOLLAR(S) (\$ 100 ) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT KATHRYN ILENE DAY

THE PRINCIPAL OFFICE, IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: Kathryn Ilene Day

NAME: DAY Brothers Roofing and Warranty Service

ADDRESS: 314 S W 20th Street

Cape Coral, Fl 33991

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR 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 Kathryn Ilene Day

STREET 314 SW 20th Street

ADDRESS Cape Coral, Fl 33991

ADDITIONAL

James Lee Day

314 SW 20th Street

Cape Coral, Fl 33991

ARTICLE VII - INCORPORATIONS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE  
ARTICLES OF THE INCORPORATIONS THIS FIRST DAY OF JANUARY 1996

(SEAL)

*Kathryn Ilene Day*

KATHRYN ILENE DAY PRES  
314 SW 20TH STREET  
CAPE CORAL, FL 33991

*James Lee Day*

JAMES LEE DAY  
314 SW 20TH STREET  
CAPE CORAL, FL 33991

V/P \_\_\_\_\_

S/T \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEE

JANUARY 1, 1996

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGE-  
MENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY  
APPEARED :

KATHRYN ILENE DAY

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO  
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES  
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND  
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST DAY  
OF JANUARY, 1996.

*Peggy J. Williams*  
PEGGY J. WILLIAMS, NOTARY



PEGGY J WILLIAMS  
My Commission CC471296  
Expires Jul. 18, 1999  
Bonded by ANB  
800-852-6678

CERTIFICATE OF REGISTERED AGENT  
OF

DAY Brothers Roofing and Warranty Service Inc.

(Name of Corporation)

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501,  
THE FOLLOWING IS SUBMITTED: DAY Brothers Roofing and  
Warranty Service Inc.

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

314 SW 20TH STREET CAPE CORAL, FL. 33991

HAS NAMED KATHRYN ILENE DAY

LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

KATHRYN ILENE DAY

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

Kathryn Ilene Day Kathryn I. Day  
(SIGNATURE) Registered Agent

ARTICLE OF INCORPORATION