DAY Brothers Roofing and Warranty Services

Capr. 20141

Facalmile (813) 481-5069 Fort Myers 332-ROOF 7663

South Fort Myers 482-1881

February 20, 1996

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, F1. 32314

Centlemen:

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

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

Hathyx Sleve Day

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596A-8279

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LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 02014

Wheel sunt em. 2/20/96

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.

Kathyn Slene Day

Kathryn Ileno Day

(Mailing address of corp.)

314 SW 20th Street Cape Coral, F1 33991 (941) 574-6564

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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B. REGISTER FEB 2 1 1996

DAY Brothers Roofing and Warranty Service Inc.

(Hable of corporation)
THE UNDERSTONED 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 Warrant 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 INCOPORATIONS THAS FIRST DAY OF JANUARY 1996

James LEE DAY

James LEE DAY

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

314 SW 20TH STREET 🕏 CAPE CORAL, FL 33991

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STATE OF FLORIDA COUNTY OF LEE

JANUARY 1, 1996

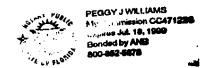
BEFORE ME. A NOTARY PUBLIC. AUTHORIZED TO TAKE ACKNOWLEDGE-MENTS IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED :

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.

LIAMS, NOTARY



CERTIFICATE OF REGISTERED AGENT

DAY Brothers Roofing and Warranty Service Inc.

(Name of Corporation)

PURSUANT TO FLORIDA STATUES SECTION 48.091 AND 602.0501.
THE FOLLOWING IS SUBMITTED: DAY Brothers Roofing and Warranty Service Inc.

THE ABOVE CORPORATION DESTRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCOPORATION

314 SW 201H 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 10 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

athryk Alexe Way Kathryn I. Day (SIGNATURE) Registered Agent

ARTICLE OF INCORPORATION