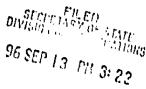
TRANSMITTAL LETTER



Department of State Division of Corporations Post Office Box 6327 Tallahassee, FI 32314

2:00000000 5:463562 -09/13/96--01032--005 -++++70.00 ++++70.00

SUBJECT:	RIVERSIDE ROOFING CORPORATION			
(Proposed corporate name - must include suffix)				

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM:	WILLIAM D. REID				
- -	Name (printed or typed) 300 MELBOURNE AVENUE				
	INDIALANTIC, FLORIDA 32903				
	City, State & Zip				
	407-722-5770				
		Daytime Teleuluma Number			

NOTE: Please provide the original and one [1] copy of the articles.

Articles of Incorporation

of

RIVERSIDE ROOFING CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

RIVERSIDE ROOFING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 MELBOURNE AVENUE INDIALANTIC, FLORIDA 32903

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES OF COMMON VOTING STOCK.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM D. REID 300 MELBOURNE AVENUE INDIALANTIC, FLORIDA 32903

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM D. REID 300 MELBOURNE AVENUE INDIALANTIC, FLORIDA 32903

Merron D. F.		
signature		
NOT APPLICABLE		
signature		
NOT APPLICABLE		
Signature		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the corporation is:

RIVERSIDE ROOFING CORPORATION

2) The name and address of the registered agent and office is, (post office box is not acceptable): WILLIAM D. REID

300 MELBOURNE AVENUE INDIALANTIC, FLORIDA 32903

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)

1201 MADD 71

Req	Address UKE QUERUE *****35.00 *****35.00 Office Use Only
	R(S), (if known):
2.	ration Name) (Document #)
(Согрог	ulion Name) (Document #)
3(Corpor	ation Name) (Document #)
4.	(OSCILION I)
(Corpor	ation Name) (Document #)
	Pick up time Certified Copy Will wait Photocopy Certificate of States AMENDMENTS
NEW FILINGS	
Profit	Amendment Resignation of R.A., Officer/Director
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	** **REGISTRATION/**
Annual Report	QUALIFICATION
Fictitious Name	Foreign A COCC
Name Reservation	Limited Partnership
<u> </u>	Reinstatement
-	Other ()
L	Ould

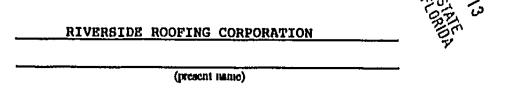
Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment of Article I:

Change corporation name to:

RIVERSIDE BUILDING & ROOFING CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•	THERD: The date of each amendment's adoption: November 7, 1996.				
	FOURTH: Adoption of Amendment(s) (CHECK ONE)				
	X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.				
	The following statement must be separately provided for each Voting group entitled to vote separarely on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"				
	(voting group)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed this 7th day of November , 1996.					
	Signature Micion D. Kind				
	(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR NOT APPLICABLE				
	(By a director if adopted by the directors)				
	OR				
	NOT APPLICABLE (By an incorporator if adopted by the incorporators)				
	(D) an incorporator is adopted by the incorporators)				
	William D. Reid				
	Typed or printed name				
	PRESIDENT				
	Title				

P9600076548

	Cequestor's Name	0/6	クイ な
:	Address Turke au	enul 32903	Tロロロ21337772 -04/04/9701064018 +****35.00 *****35.00 Office Use Only
	/		(S), (if known):
1	rporation Name)	(Document	
2	•	(Loculina	(#)
(Co	rporation Name)	(Document	111)
3(Co	rporation Name)	(Document	(#)
4.		\	•
(Cor	poration Name)	(Document	(*)
□ Walk in	Pick up time		Certified Copy 🗫 🕠
	· ·		Certificate of States
NEW FILINGS	AMENDM	ENTS TALL	
Profit	Amendment	·	AM IO:
NonProfit	Resignation of	R.A., Officer/ Director) J: 13 STATI LORNI
Limited Liability	Change of Regi	stered Agent	DE A
Domestication	Dissolution/Wi	thdrawel	
Other	Merger		
OTHER FILINGS	REGISTI QUALIF	RATION/	
Annual Report		CATIONS	
Fictitious Name	Foreign Limited Partner		al CLACO
Name Reservation	Reinstatement	3iup	MARCH
	Trademark		NUMP
	Other		Ч /

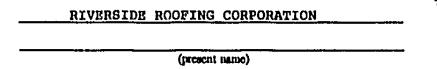
Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment of Article I:

Change corporation name to:

RIVERSIDE BUILDING & ROOFING CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD:	The date of each amendment's adoption: November 7, 1996.				
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.					
The amendment(s) was/were approved by the shareholders through voting groups.					
The following statement must be separately provided for each Voting group entitled to vote separarely on the amendment(s):					
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)					
	nendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.				
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this7th_day ofNovember, 1996				
	Signature Musion D. Kill				
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	OR				
	NOT APPLICABLE (By a director if adopted by the directors)				
	OR				
NOT APPLICABLE (By an incorporator if adopted by the incorporators)					
William D. Reid					
Typed or printed name					
PRESIDENT					
	Title				