P960001018a6

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900002091588--5 -12/17/96--01153--014 *****78.75 *****78.75

SUBJECT: SMITH ROOFING UNLIMITED, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

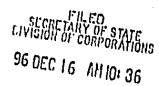
\$ 78.75

Filing Fee & Certificate

FROM:	BONNIE K. SMITH		
	Mame (printed or typed)	- -	E .
	6053 LOUISIANA AVENUE	0 95	YISE
	Address	一	
	NEW PORT RICHEY, FL 34653		
	City, State & Eip		월숙명
	(813) 846-0257	AH 10: 36	STA
	Daytime Telephone Number	ို့ မ	HOHS HE
			10

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SMITH ROOFING UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

6053 LOUISIANA AVENUE NEW PORT RICHEY, FL 34653

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BONNIE K. SMITH 6053 LOUISIANA AVENUE NEW PORT RICHEY, FL 34653

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BONNIE K. SMITH 6053 LOUISIANA AVENUE NEW PORT RICHEY, FL 34653

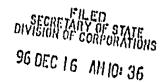
MICHAEL A. SMITH 6053 LOUISIAN'. AVENUE NEW PORT RICHEY, FL 34653

The unders	igned incorporator(s) has(have) executed these Articles oration this	ß
12тн	day ofDECEMBER, 19_96	
	Signature	
	Michael a Aried	

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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	паще	of the corporation is: SMITH ROOFING UNLIMITED. INC
2.	The	name	and address of the registered agent and office is:
			BONNIE K. SMITH (Name)
		_	6053 LOUISIANA AVENUE
		 _	(P.O. Box <u>not</u> acceptable) NEW PORT RICHEY, FL 34653 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.