

P96000101826

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002031588--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
Name (printed or typed)
6053 LOUISIANA AVENUE
Address
NEW PORT RICHEY, FL 34653
City, State & Zip
(813) 846-0257
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:36

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

ef 12/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 16 AM 10:36

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 authorized 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)

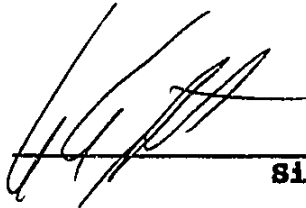
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of DECEMBER, 19 96.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 10:36**

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 name 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 not 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 statutes 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.


Signature

12/12/96
Date