

P970000011640

MCGOWAN ROOFING SYSTEMS, INC.

2803 N. Oakland Forest Drive, #210, Oakland Park, Florida 33309

✓
January 27, 1997

FILED
97 FEB -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: INCORPORATION OF
MCGOWAN ROOFING SYSTEMS, INC.

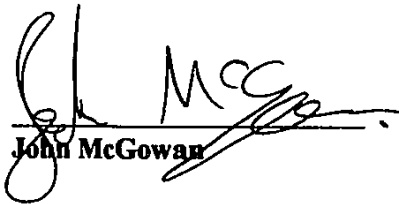
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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MCGOWAN ROOFING SYSTEMS, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


John McGowan

2-5-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MCGOWAN ROOFING SYSTEMS, INC.

ARTICLE ONE

The name of the corporation is **MCGOWAN ROOFING SYSTEMS, INC.** The principal address of the corporation is: 2803 N. Oakland Forest Drive, #210, Oakland Park, Florida 33309.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2803 N. Oakland Forest Drive, #210, Oakland Park, Florida 33309, and the name of its initial registered agent at such address is John McGowan. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


John McGowan

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
John McGowan	2803 N. Oakland Forest Drive, #210, Oakland Park, Florida 33309

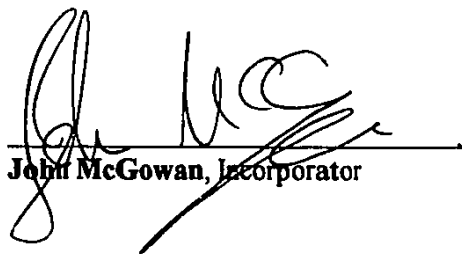
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
John McGowan	2803 N. Oakland Forest Drive, #210, Oakland Park, Florida 33309


John McGowan, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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