

P97000038894

March 31, 1997

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

RE: Filing of Articles of Incorporation of Ed May Roofing, Inc.

000002132430--6
-04/03/97--01041--008
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for the above-mentioned corporation and our firm's check in the amount of \$122.50 to cover the following:

Filing Fee:	\$35.00
Registered Agent:	\$35.00
Certified Copy Fee:	\$52.50

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to us.

Sincerely,

Ed May

Mr. Ed May
510 3rd Street N.W.
Ruskin, Florida 33570

[Handwritten signature/initials]

5/1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 11:06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

ED MAY
510 3RD STREET, NW
RUSKIN, FL 33570

SUBJECT: ED MAY ROOFING, INC.
Ref. Number: W97000007857

We have received your document for ED MAY ROOFING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00017005

Daytime Phone # (813) 671-1984

**ARTICLES OF INCORPORATION
OF
J. ED MAY ROOFING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 11:06

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: J. ED MAY ROOFING, INC., a Florida Corporation which is not a member of any affiliated group.

ARTICLE II

ADDRESS

The address of J. ED MAY ROOFING, INC., is 3602 24th Street S.E., Ruskin, Florida 33570.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of installing and repairing roofing material on homes and businesses.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND SHARES (1,000). Such shares shall be of one class, and shall have a par value of ONE DOLLAR (\$1) per share. All issued stock shall be held of record by not more than THIRTY (30) shareholders. Stock shall be issued or transferred only to natural persons for money and other property. In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE VI

PREEMPTIVE RIGHTS GRANTED

Stockholders of the corporation shall have preemptive rights upon stock issuance.

ARTICLE VII

REGISTERED OFFICE

The street address of the initial registered office of the corporation is:
3602 24th Street S.E., Ruskin, Florida 33570.

**I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE
ABOVE CORPORATION.**



JOHNNY SEWELL
3602 24TH STREET S.E.
RUSKIN, FLORIDA 33570

ARTICLE VIII

DIRECTORS

The initial Board of Directors of the corporation shall consist of TWO (2) persons and the corporation shall, at all times, have no fewer than ONE (1) Director and on more than FIVE (5) Directors.

The name and address of the first Board of Directors are as follows:

ED MAY
510 3rd Street N.W.
Ruskin, Florida 33570

IX

INCORPORATOR

The name and address of the incorporator is:

ED MAY
510 3rd Street N.W.
Ruskin, Florida 33570

ARTICLE X

BY-LAWS

The power to make, alter, amend or appeal the By-Laws of the corporation is vested in the Board of Directors.

ARTICLE XI

STOCK TRANSFER-AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on transferability by agreement between the holders of such shares and the corporation. A copy of such agreement, if any, shall be kept on file with the secretary of the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE XII

"S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

This corporation, until otherwise further determined, shall operate as an "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

ARTICLE XIII

COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence upon the filing of these Articles with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing corporation has set his hand and seal on the 31 day of MARCH, 1997.

Ed May
ED MAY, INCORPORATOR
510 3rd Street N.W.
Ruskin, Florida 33570

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 31 day of MARCH, 1997, personally appeared ED MAY, who is personally known to me to be the person who signed the foregoing Articles and he acknowledged that he has signed same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 31 day of MARCH, 1997.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

