

997000044890

Stephen F. Sutter  
Sutter Roofing Co. of Southwest Florida  
1763 Apex Road  
Sarasota, Florida 34240

May 13, 1997

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

300002183553--0  
-05/19/97--01142--020  
\*\*\*\*122.50 \*\*\*\*122.50

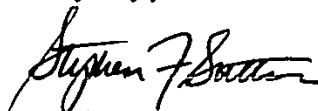
Dear Sir:

We are enclosing Articles of Incorporation for Sutter Roofing Co. of Southwest Florida for your filing. Our check for \$122.50 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Incorporation  
52.50 - certified copy of Articles of Incorporation  
35.00 - registration agent fee - Articles of Incorporation  
\$122.50

Thank you for your attention to this matter.

Very truly yours,

  
Stephen F. Sutter

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 8:57

EFFECTIVE DATE  
5-15-97

(3)

Joe 5/21

EFFECTIVE DATE

5-15-97

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 8:57

ARTICLES OF INCORPORATION OF  
SUTTER ROOFING CO. OF SOUTHWEST FLORIDA

Article I - Name

The name of this corporation is Sutter Roofing Co. of Southwest Florida. The mailing address is 1763 Apex Road, Sarasota, Florida 34240.

Article II - Duration and Commencement

This corporation shall commence on May 15, 1997, and shall exist perpetually.

Article III - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1763 Apex Road, Sarasota, Florida 34240, and the name of the initial registered agent of this corporation at that address is Stephen F. Sutter.

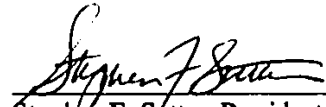
Article VI - Management

This corporation shall be managed by the stockholders. The names and address of the initial stockholders of this corporation is Stephen F. Sutter, Douglas C. Sutter, and Bradley W. Sutter, 1763 Apex Road, Sarasota, Florida 34240.

Article VII - Incorporator

The name and address of the person signing these Articles is Stephen F. Sutter, 1763 Apex Road, Sarasota, Florida 34240.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on 5/15/97

  
Stephen F. Sutter, President

STATE OF FLORIDA     )  
COUNTY OF SARASOTA    )

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, personally appeared STEPHEN F. SUTTER, known to me and known by me to  
be the person who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the state  
and county aforesaid, on this 15 day of May 1997.

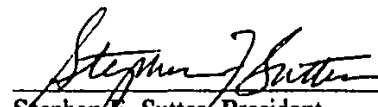


BETTY A. RANKEN  
MY COMMISSION #CC 459555 EXPIRES  
JUNE 25, 1999  
BONDED THRU TROY-FARM INSURANCE, INC.

  
Notary Public

My commission expires:

Having been named Registered Agent to accept service of process for the above stated  
corporation at registered office designated in the Articles, I hereby accept such designation and  
agree to serve as Registered Agent.

  
Stephen F. Sutter, President

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Acceptance was acknowledged before me this 15 day of  
May 1997, by STEPHEN F. SUTTER, as registered agent.

  
Notary Public

My commission expires:



BETTY A. RANKEN  
MY COMMISSION #CC 459555 EXPIRES  
JUNE 25, 1999  
BONDED THRU TROY-FARM INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 AM 8:57