

June 1, 1997

P97000049205

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

97 JUN -14 PM 1:54  
SECRET  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

GENTLEMEN:

I ENCLOSE ARTICLES OF INCORPORATION OF J P ROOFING, INC OF SHALIMAR, FLORIDA.

A MONEY ORDER IN THE AMOUNT OF \$70.00 COVERING THE REQUIRED FEE IS ENCLOSED.

FILING FEE  
REGISTERED AGENT

\$35.00  
35.00  
70.00

SINCERELY,

*Juan Pena*

JUAN PENA  
128 BOYCE DRIVE  
SHALIMAR, FL 32579

700002203027--7  
-06/05/97--01077--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLS: ARTICLES OF INCORPORATION  
MONEY ORDER (\$70.00)

5/6/4

W97-12873

ARTICLES OF INCORPORATION  
OF  
J P ROOFING, INC

RECORDED  
SECRETARY'S OFFICE  
DIVISION 11  
97 JUN -4 PM 1:51

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE PROPOSED CORPORATION IS J P ROOFING, INC

ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF SUPPLEMENTAL THERETO.

ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 7000 SHARES OF COMMON STOCK AT A PAR VALUE OF \$1.00 PER SHARE. STOCK MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS. EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, THE HOLDERS OF STOCK SHALL BE ENTITLED TO DISTRIBUTION RATABLY AS THEIR HOLDING MAY APPEAR UPON THE STOCK RECORD OF THE CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE CORPORATION WILL BEGIN BUSINESS IS \$500.00.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 128 BOYCE DRIVE SHALIMAR, FLORIDA 32579

ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE OR MORE THAN THREE.

ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF THE STATES OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

JUAN PENA  
128 BOYCE DRIVE  
SHALIMAR, FL 33626

PRESIDENT

JUAN PENA.  
128 BOYCE DRIVE  
SHALIMAR, FL 32579

VICE PRESIDENT & TREASURER

JUAN PENA  
128 BOYCE DRIVE  
SHALIMAR, FLORIDA 32579

SECRETARY

ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND THE  
NUMBER OF SHARES OR STOCK WHICH HE HAS AGREED TO TAKE IS:

JUAN PENA  
128 BOYCE DRIVE  
SHALIMAR, FL 32579

500 SHARES

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET  
ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

JUAN PENA  
128 BOYCE DRIVE  
SHALIMAR, FL 32579

ARTICLE XI

OTHER PROVISIONS:


A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF THIS CORPORATION AND PROVISIONS CREATING, DIVIDING AN LIMITING THE POWERS OF THE CORPORATION AND THE STOCKHOLDERS, INCLUDING BUT NOT LIMITED TO PROVISIONS GOVERNING THE ISSUE OF STOCK CERTIFICATE TO REPLACE LOST OR DESTROYED STOCK CERTIFICATE SHALL BE GOVERNED BY THE BY-LAWS OF THIS CORPORATION WHICH MAY BE MADE AND ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING OF THE ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL HAVE THE POWER AND AUTHORITY TO AMEND, MODIFY, CHANGE AND REPEAL BY LAWS OF THE CORPORATION.

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH ANY PERSON OR PERSONS, FIRM OR CORPORATION, IN THE ABSENCE OR FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OFFICER OR OFFICERS, DIRECTORS OR DIRECTOR OF THE CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OR AND OFFICER OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 1ST DAY OF JUNE  
1997.

  
\_\_\_\_\_  
JUAN PENA

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
JUAN PENA  
REGISTERED AGENT

97 JUN -4 PM 1:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1ST DAY  
OF JUNE, 1997, BY JUAN PENA, WHO IS PERSONALLY KNOWN TO ME AND WHO DID  
TAKE AN OATH.

  
\_\_\_\_\_  
E. TOLEDO  
COMMISSION NO CC400958

OFFICIAL NOTARY SEAL  
E TOLEDO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC400958  
MY COMMISSION EXP. SEPT 10, 1998