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Requestor's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 23 AM 9:13

MICHAEL J. BROOKS

305 891-4747

MICHAEL J. BROOKS PA

626 NE 124TH STREET

Office Use Only

NORTH MIAMI

FL 33161

S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Mail out Will wait Photocopy

Certified Copy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/23/97--01085-010
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

TAYLOR ROOFING SERVICES, INC

FILED
SECRETARY OF STATE
FLORIDA CORPORATION

97 JUN 23 AM 9:13

ARTICLE I-NAME

The name of the corporation is TAYLOR ROOFING SERVICES, INC..

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 12527 SW 147th Terrace, Miami, FL 33186, and the name of the initial Registered Agent is Randy E. Taylor, 12527 SW 147th Terrace, Miami, FL 33186

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name or name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME(S) ADDRESS(ES)

Randy E. Taylor 12527 SW 147th Terrace, Miami, FL 33186

ARTICLE VII-INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these Articles is/are:

NAME(S) ADDRESS(ES)

Randy E. Taylor 12527 SW 147th Terrace, Miami, FL 33186

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 1997.

Randy E. Taylor

SWORN TO AND SUBSCRIBED before me
this 23 day of May, 1997

Michael J. Brooks

Notary Public

Michael J. Brooks

Did/did not take an oath.

Personally known/I.D. presented:

FL DL
T460 72561 1890



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

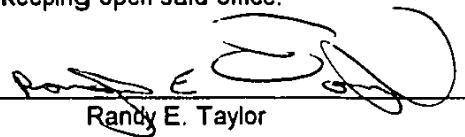
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office for service of process within this State.

Registered Agent: Randy E. Taylor

Address: 12527 SW 147th Terrace, Miami, FL 33186

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.


Randy E. Taylor

97 JUL 23 AM 9:14
FILED
CLERK OF THE
CIRCUIT COURT
OF BROWARD COUNTY
FLORIDA