

P970000067726

809 Eastover Circle
DeLand, FL 32724

July 31, 1997

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

Re: Incorporation of Diamond Roofing & Painting, Inc.

Dear Sirs:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Diamond Roofing & Painting, Inc.

Also enclosed is my check in the amount of \$122.50 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate ..	35.00

Thank you for your assistance. If you need to contact me in regard to the above matter, I can be reached by telephone at 904-734-0824 and by FAX at 904-734-6528.

Sincerely yours,

Robert D. Davis
Robert D. Davis

AUG 5

BSB

700002255907--7
-08/04/97--01030--011
****122.50 ****122.50

FILED
97 AUG -4 PM 3:53
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-1-97

FILED

97 AUG -4 PM 3:53

Diamond Roofing & Painting, Inc

I, ROBERT D. DAVIS, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

8-1-97

ARTICLE I

The name of this corporation shall be Diamond Roofing & Painting, Inc.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is roofing and painting services, and any other business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "Small Business Corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code as amended.

ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI

STREET AND MAILING ADDRESS OF CORPORATION

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered agent is ROBERT D. DAVIS, 809 Eastover Circle, DeLand, Florida 32724. The initial street and mailing address of the principal place of business of said corporation is 809 Eastover Circle, DeLand, Florida 32724.

ARTICLE VII

SUBSCRIBERS

The name and street address of the subscriber to these Article of Incorporation is:

ROBERT D. DAVIS, 809 Eastover Circle, DeLand, Fl 32724

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on August 1, 1997, or upon filing, whichever is later.

IN WITNESS WHEREOF, I, ROBERT D. DAVIS, being the original subscriber to the capital stock herein above named, for the purpose of ~~incorporating~~ forming a co State of Florida, under the laws of the State of Florida, do make

and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31st day of July 1997.

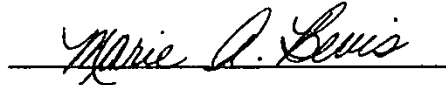

ROBERT D. DAVIS

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT D. DAVIS, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 31st day of July, 1997.





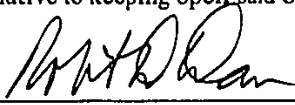
CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Ins pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

FIRST: That Diamond Roofing & Painting, Inc., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of
DeLand, County of Volusia, State of Florida has named ROBERT D. DAVIS, located at 809 Eastover
Circle, DeLand, Florida 32724, as its agent to accept service of process within this State.

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 Act
relative to keeping open said office.


ROBERT D. DAVIS

7/31/97
DATE

FILED
97 AUG -14 PM 3:53
STATE
TALLAHASSEE, FLORIDA