

P970000070653

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

400002267144--6  
-08/14/97--01077--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Warf Roofing, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

  
Anthony Warf

FILED  
97 AUG 14 PM 3:24

ON 8/14/97

ARTICLES OF INCORPORATION

OF

Warf Roofing, Inc.

FILED  
97 AUG 14 PM 3:24

1. NAME: The name of this corporation is: Warf Roofing, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 442 3rd Street N.W. and the name of its initial registered agent at said address is: Anthony Warf.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:  
Warf Roofing, Inc.  
442 3rd Street N.W.  
Largo, FL 34640
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Anthony Warf at 442 3rd Street N.W., Largo, FL 34640.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Anthony Warf at 442 3rd Street N.W., Largo, FL 34640.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

DATED: 8/11/97

Anthony Warf  
Anthony Warf

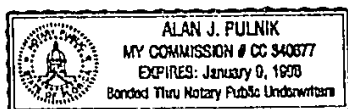
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Anthony Warf, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last  
aforesaid this 12 day of August, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: JAN. 9, 1998



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

---

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

First - That Warf Roofing, Inc, desiring to organize under the laws  
of the State of Florida with its principle offices located, as  
indicated in the Articles of Incorporation in the City of Largo,  
County of Pinellas, State of Florida, has named Anthony Warf located  
at 442 3rd Street N.W., in the City of Largo, County of Pinellas  
State of Florida, as its agent to accept service of process within  
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated  
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.

BY: Anthony Warf

(Resident Agent)

FILED  
97 AUG 14 PM 3:26