

P97000085953

DANIEL E. CONLEY, ATTORNEY

6310 Trail Boulevard

Naples, FL 34108

(941) 597-7184

(941) 597-7264 fax

September 26, 1997

EFFECTIVE DATE

9-26-97

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

400002310854--7
-10/03/97--01013--004
*****70.00 *****70.00

RE: ROOFS RENEWED, INC.

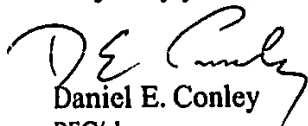
Dear Sir or Madam:

On behalf of the above corporation, I enclose an two copies of the Articles of Incorporation along with a check in the amount of \$70.00.

Please enter this corporation on the records of your office, and return the copy of the Articles to me, with the file stamp of your office.

Thank you.

Very truly yours,



Daniel E. Conley

DEC/cb

encl.

cb/sec-state.doc

FILED
97 OCT -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/6/97

EFFECTIVE DATE

9-26-97

ARTICLES OF INCORPORATION

OF

ROOFS RENEWED, INC.

FILED

97 OCT -3 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ROOFS RENEWED, INC.

ARTICLE II

The duration of the corporation shall be perpetual, and the date and time of the commencement of corporate existence shall be September 26, 1997.

ARTICLE III

The general purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The initial principal office and the initial registered office of this corporation is 868 99th Avenue North, Naples, Florida, 34108, and the name of the initial registered agent of this corporation at that address is Raymond P. Bernier.

ARTICLE VI

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time pursuant to the By-Laws of the corporation. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Raymond P. Bernier

868 99th Avenue North
Naples, Florida 34108

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Raymond P. Bernier

868 99th Avenue North
Naples, Florida 34108

I, the undersigned, being the original incorporator of ROOFS RENEWED, INC. hereby certify that the foregoing constitute the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, I do hereby affix my hand and seal
on this the 26th day of September, 1997.


RAYMOND P. BERNIER

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an
officer duly authorized to take acknowledgments in the State
and County aforesaid, personally appeared , to me known to
be the person described in and who executed the foregoing
instrument and she acknowledged before me that she executed
the same.

WITNESS my hand and official seal in the County and
State last aforesaid this 26th day of September, 1997.


Notary Public

My Commission Expires:

ROOFSINC.DOC




Carolyn L. Barker
MY COMMISSION # 00875584 EXPIRES
August 16, 2000
BONDED WITH TRU FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes,
the following is submitted:


That ROOFS RENEWED, INC., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at Naples, Collier County,
Florida, has named RAYMOND P. BERNIER, located at 868 99th
Avenue North, Naples, Florida 34108, as its agent to accept
service of process within Florida.

Signature 

Title Incorporator

Date 9/26/97

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Signature 

Date 9/26/97

ROOFSINC.DOC

FILED
97 OCT -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA