

PA 70000094138

TRANSMITTAL LETTER

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

600002335756--3

(4)

=11/03/97--01018--006

*****70.00 *****70.00

SUBJECT: DJ Roofing Enterprises Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

John Foster

Name (printed or typed)

19079 Fort Dade Ave.

Address

Brooksville, FL. 34601

City, State, & Zip

(352) 799-0045

Telephone Number

FILED
97 NOV -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

601/12/01
10/3/01

ARTICLES OF INCORPORATION

OF

DJ Roofing Enterprises Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 NOV -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DJ Roofing Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19079 Fort Dade Ave.

Brooksville, FL. 34601

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Foster

19079 Fort Dade Ave.

Brooksville, FL. 34601

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Foster
19079 Fort Dade Ave.
Brooksville, FL 34601

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of October, 1997.

John A. Foster
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DI Roofing Enterprises Inc.

2. The name and address of the registered agent and office is:

John Foster

(NAME)

19079 Fort Dade Ave.

(P.O. BOX NOT ACCEPTABLE)

Brooksville, FL 34601

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

John A. Foster
10/30/97

97 NOV -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED