



THE UNITED STATES
CORPORATION
COMPANY

P98000012290

ACCOUNT NO. : 072100000032

REFERENCE : 697198 80749B

AUTHORIZATION :

COST LIMIT : \$ RPEPAID

ORDER DATE : February 6, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 697198-005

CUSTOMER NO: 80749B

CUSTOMER: Jack O. Hackett, II, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

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-02/06/98--01087--002
****122.50 ****122.50

DOMESTIC FILING

NAME: C & J ROOFING OF CHARLOTTE
COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-6 PM 2:16

RECEIVED
98FEB-6 PM 12:25
DIVISION OF CORPORATION

86-9-2
MS

ARTICLES OF INCORPORATION
OF
C & J ROOFING OF CHARLOTTE COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 2:16

ARTICLE I.

The name of this corporation is C & J ROOFING OF CHARLOTTE COUNTY, INC. Its principal place of business is 18363 Goodman Circle, Port Charlotte, Florida 33948 and its mailing address is Post Office Drawer 511447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1996 Supp.), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1996 Supp.) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$.01 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
DANIEL LEE REEVES	18363 Goodman Circle Port Charlotte, Florida 33948
GERALD ARTHUR FOSTER, JR.	665 Ennis Terrace Port Charlotte, Florida 33948

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
DANIEL LEE REEVES	President/ Treasurer	18363 Goodman Circle Port Charlotte, Florida 33948
GERALD ARTHUR FOSTER, JR.	Vice President/ Secretary	665 Ennis Terrace Port Charlotte, Florida 33948

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
DANIEL LEE REEVES	18363 Goodman Circle Port Charlotte, Florida 33948
GERALD ARTHUR FOSTER, JR.	665 Ennis Terrace Port Charlotte, Florida 33948

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
DANIEL LEE REEVES	500	18363 Goodman Circle Port Charlotte, Florida 33948
GERALD ARTHUR FOSTER, JR.	500	665 Ennis Terrace Port Charlotte, Florida 33948

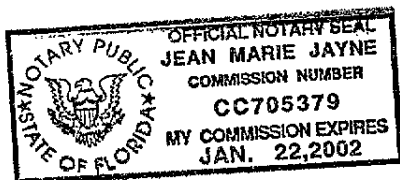
IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 5 day of February, 1998.

Daniel Lee Reeves
Daniel Lee Reeves
Incorporator

Gerald Arthur Foster, Jr.
Gerald Arthur Foster, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 5 day of February, 1998 by DANIEL LEE REEVES, who is personally known to me or who has produced _____ as identification: MT

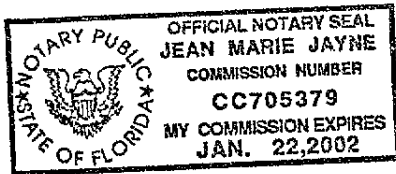


Jean Marie Jayne
Signature of person taking acknowledgment
JEAN MARIE JAYNE
Name typed, printed or stamped

Commission Expiration

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 5 day of February, 1998
by GERALD ARTHUR FOSTER, JR., who is personally known to me or ~~who has produced~~
as identification: JFO



Jean Marie Jayne
Signature of person taking acknowledgment
JEAN MARIE JAYNE
Name typed, printed or stamped

Commission Expiration

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

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

First: That, C & J ROOFING OF CHARLOTTE COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

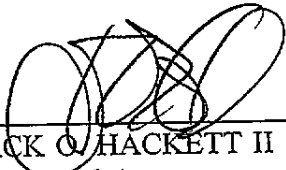
located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

C & J ROOFING OF CHARLOTTE COUNTY, INC.

By: *Daniel Lee Reeves*
Daniel Lee Reeves, President

ACCEPTANCE

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


JACK O. HACKETT II
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -6 PM 2:16