

P 980000044673

BEN DANIEL JR.
LAWYER

101 NORTHWEST THIRD STREET
OCALA, FLORIDA 34475

TELEPHONE 352-732-5173
FAX 352-732-0140

May 1, 1998

Honorable Sandra B. Mortham
Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

100002512241--6
-05/05/98--01147--004
****122.50 ****122.50

Re: Stevens Roofing, Inc. *Nant
Chell*

Dear Secretary Mortham:

Enclosed herewith please find original Articles of Incorporation for the above captioned corporation, together with our check in the amount of \$122.50 as and for the filing fee and a certified copy.

If you should require additional information, please do not hesitate to contact us.

Respectfully submitted,

Ben Daniel, Jr.

BEN DANIEL, JR.

BDJr/pl
Enclosures

FILED
98 MAY 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Done
5/5/98*

U



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1998

BEN DANEIL, JR., ESQUIRE
101 NORTHWEST THIRD STREET
OCALA, FL 34475

SUBJECT: STEVEN SCHAAP CONSTRUCTION, INC.
Ref. Number: W98000010540

We have received your document for STEVEN SCHAAP CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 098A00025661

BEN DANIEL, JR.

LAWYER

101 NORTHWEST THIRD STREET

OCALA, FLORIDA 34475

TELEPHONE 352-732-5173

FAX 352-732-0140
May 15, 1998

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Dana Calloway
Document Specialist

Re: Steve Schaap Construction, Inc.

Dear Ms. Calloway:

Pursuant to our telephone conversation of this date, we return herewith the original Articles of Incorporation for the above captioned new corporation.

It is our understanding that the name of the corporation "Steve Schaap Construction, Inc." is available and that the return of the instrument was due to an error.

As we discussed, we request that the corporate charter number be transmitted to us via fax on Monday, May 18th at (352) 732-0140.

Thank you for your assistance.

Very truly yours,

Ben Daniel, Jr.

BEN DANIEL, JR.

BDJr/pl
Enclosures

ARTICLES OF INCORPORATION
of
STEVE SCHAAP CONSTRUCTION, INC.

FILED
98 MAY 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

CORPORATE NAME

The name of this corporation is STEVE SCHAAP
CONSTRUCTION, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation are 4900 Southeast 11th Avenue, Ocala, Florida
34480.

ARTICLE THREE

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is FIVE THOUSAND
(5,000) shares having a par value of ONE AND NO/100 DOLLARS
(\$1.00) per share.

ARTICLE FOUR

PURPOSE

This corporation may engage or transact in any or all
lawful activities or business permitted under the laws of the
State of Florida, the United States, or any other state, country,
territory or nation.

ARTICLE FIVE

REGISTERED AGENT

The name and address of the initial registered agent

and the initial registered office is BEN DANIEL, JR., 101 Northwest Third Street, Ocala, Florida 34475.

ARTICLE SIX

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LESLIE DANIEL SCHAAP
4900 Southeast 11th Avenue
Ocala, Florida 34480

ARTICLE SEVEN

BY-LAWS

The By-laws of this corporation may provide for a restriction on the transfer or encumbrance of the shares of stock of this corporation and also may provide for more than a majority affirmative vote on any action of the directors or shareholders of this corporation.

ARTICLE EIGHT

These Articles of Incorporation shall be effective immediately upon the filing of such Articles and approval thereof by the Florida Department of State.

ARTICLE NINE

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or shareholders.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation, PROVIDED, HOWEVER,

the By-laws shall provide the manner for adopting any amendments, and the By-laws may require greater than a majority affirmative vote of the Directors or shareholders to adopt any amendments. Amendments to these Articles of Incorporation may be adopted at any regular or special meeting in accordance with the By-laws.

The undersigned has executed these Articles of Incorporation on this 30 day of April, 1998.

Leslie D. Schaap
LESLIE D. SCHAAP

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared LESLIE D. SCHAAP, to me personally known, and she acknowledged to me and before me the execution of the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

DATED this 30th day of April, 1998.



Ruth M Shrauger
My Commission 00579875
Expires Aug. 25, 2000

Ruth M. Shrauger
Notary Public, State of Florida
at Large

Commission Number: 00579875

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in such 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.

DATED this 30th day of April, 1998.

Ben Daniel Jr
BEN DANIEL, JR.

FILED
MAY 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA