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October 14, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for A-Action Roofing, Inc.

300002666783--9
-10/19/98--01058--013
*****70.00 *****70.00

Dear Sir or Madam:

Please find enclosed a check in the amount of \$70.00 for filing the above referenced Articles of Incorporation. If you would please file the Articles at your earliest convenience and return a letter of filing to our office it would be appreciated.

Thank you for your consideration in this matter.

Sincerely,

Ralph W. Chandler
Ralph W. Chandler, Esq.

FILED
98 NOV -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RWC/rb

cc: file

Enclosures (2)

Dmp
11-6-98

⑤



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1998

RALPH W. CHANDLER, ESQ.
CHANDLER & POTTER
2026 HENLEY PLACE
FORT MYERS, FL 33901

SUBJECT: A-ACTION ROOFING, INC.
Ref. Number: W98000023840

We have received your document for A-ACTION ROOFING, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00051852

**ARTICLES OF INCORPORATION
OF
L.B.'S ROOFING, INC.**

FILED
98 NOV -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: L.B.'S ROOFING, INC. The principal place of business of this corporation shall be: FORT MYERS, LEE COUNTY, FLORIDA, Mailing address is: 720 HIGGENS ROAD, NORTH FORT MYERS, FLORIDA 33917.

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any at any one time is one hundred (100) shares having a par value of One Dollars (\$1.00) per share. The corporation will begin business with one-hundred dollars (\$100.00)

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS, DIRECTORS:

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

WILLIAM O. SKAGGS, JR., CEO & President, 720 Higgins Road, North Fort Myers, Florida, 33917.
DAWN MARIE INMAN, Secretary-Treasurer, 720 Higgins Road, North Fort Myers, Florida, 33917

ARTICLE VI: INCORPORATOR:

The name and street address of the incorporator to this article of incorporation is:

WILLIAM O. SKAGGS, JR.

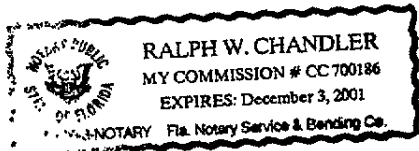
720 HIGGINS ROAD, NORTH FORT MYERS, FL. 33917

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day October, 1998.

Walter J. Shagert
Signature of Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF LEE)

The foregoing instrument was acknowledged and sworn before me this 30th day of October, 1998, by WILLIAM O. SKAGGS, JR., CEO and President of L.B.'S ROOFING, INC.



Robert Chandler
NOTARY PUBLIC

My Commission expires:

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officers/registered agents, in the State of Florida.

1. The name of the corporation is: L.B.'S ROOFING, INC.

2. The name and address of the registered agents and officers is: WILLIAM O. SKAGGS, JR., 720 HIGGENS ROAD, NORTH FORT MYERS, FL 33917.

3. The Corporate officers are:

WILLIAM O. SKAGGS, JR., and DAWN MARIE INMAN.


CORPORATE OFFICER


CORPORATE OFFICER

FILED
98 NOV -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President and CEO
TITLE

Secretary and Treasurer
TITLE

OCT 30 1998
DATE

OCT 30 1998
DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


SIGNATURE, REGISTERED AGENT

OCT 30 1998
DATE