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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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

SUBJECT: Express Roofing Service, Inc.

*FOR CERTIFIED COPY*

I enclose an original and (1) copy of the Articles of Incorporation <sup>^</sup>  
for the above corporation and a check in the amount of \$ 78.75 .

SIGNED:



From:

500002682995--7  
-11/09/98--01046--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

John Brian Lindsay  
101 N. Lake Blvd.  
Plant City, Fl. 33567 .

(813) 754-3082

P. Hall

NOV 12 1998

(3)

**ARTICLES OF INCORPORATION**  
**OF**  
**Express Roofing Service, Inc.**

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**ARTICLE I NAME**

The name of the corporation shall be: **Express Roofing, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**101 N. Lake Blvd.**  
**Plant City, Fl. 33567 .**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000,000 .**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**John Brian Lindsay**  
**101 N. Lake Blvd.**  
**Plant City, Fl. 33567 .**

**ARTICLE V INCORPORATOR**

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

**John Brian Lindsay**  
**101 N. Lake Blvd.**  
**Plant City, Fl. 33567 .**

The undersigned has executed these Articles of Incorporation this 4 day of November 1998 .



**John Brian Lindsay ,Incorporator**

**CERTIFICATE OF DESIGNATION**

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**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

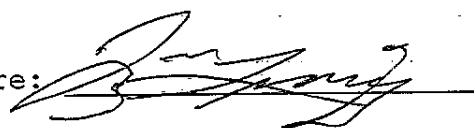
**Express Roofing Service, Inc.**

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

**John Brian Lindsay**

**101 N. Lake Blvd.**


**Plant City, Fl. 33567 .**

Signature: 

Title: Incorporator

Date: 4 November, 1998

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: 4 November, 1998