

TRANSMITTAL LETTER
P9800097375

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

700002687737-6
-11/16/98-01022-017
122.50 *78.75

SUBJECT:

RELIABLE Roofers, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Accurate Accounting & Tax Prep., Inc.
2438 Sheridan St.
Hollywood, FL 33020

City, State & Zip

Daytime Telephone number

98 NOV 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P. Hall
NOV 19 1998
4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of

RELIABLE ROOFERS, INC.

FILED

98 NOV 16 AM 11:28

~~SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the Corporation: **RELIABLE ROOFERS, INC.**

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares.

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: O'Brian Watson
Address: 1070 SW 55 Avenue
City: Margate, FL 33068

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name: O'Brian Watson
Address: 1070 SW 55 Avenue
City: Margate, FL 33068

Article VII - Incorporator(s)

RELIABLE ROOFERS, INC.

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: O'Brian Watson
Address: 1070 SW 55 Avenue
City: Margate, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of October, 1998.

O'Brian G. Watson
O'Brian Watson

State of Florida:

County of Broward:

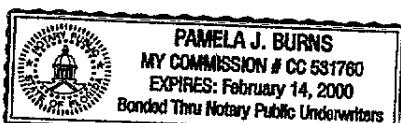
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

O'Brian Watson

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of October, 1998.

My Commission Expires:



Pamela J. Burns
Pamela J. Burns
Notary Public, State of Florida at Large

FILED

Certificate and Acknowledgment of Registered Agent

98 NOV 16 AM 11:28

Certificate of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

RELIABLE ROOFERS, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Address: 1070 SW 55 Avenue
City: Margate, FL 33068

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

O'Brian G. Watson
(O'Brian Watson)