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**Attorneys and Counselors At Law**

**John Jay Watkins**

**Steven A. Ramunni**

(member Texas Bar)

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Fort Myers, Florida 33901  
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January 7, 1999

Florida Secretary of State  
Division of Corporations  
The Capitol, Room 2002  
Tallahassee, Florida 32301

200002737752--0  
-01/12/99--01034--019  
\*\*\*122.50 \*\*\*\*\*78.75

IN RE: The Incorporation of Montgomery Roofing and Construction Services, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of MONTGOMERY ROOFING AND CONSTRUCTION SERVICES, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Steven A. Ramunni

/slp

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONTGOMERY ROOFING AND CONSTRUCTION SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: MONTGOMERY ROOFING AND CONSTRUCTION SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

STEVEN A. RAMUNNI  
150 South Main Street  
Post Office Box 250  
LaBelle, Florida 33975

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have *five* directors initially.

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII. INITIAL DIRECTORS.**

The names of the initial directors of this corporation and their addresses are:

ROCIO DINIZ ALFARO  
7181 COLLEGE PARKWAY #36  
FORT MYERS FL 33907

EMILIA DEL CID RODAS  
7181 COLLEGE PARKWAY #36  
FORT MYERS, FL 33907

PATRICIA MARIA EVO  
7181 COLLEGE PARKWAY #36  
FORT MYERS FL 33907

RIGOBERTO RODAS CANAS  
7181 COLLEGE PARKWAY #36  
FORT MYERS, FL 33907

PATRICIA EVANS  
7181 COLLEGE PARKWAY #36  
FORT MYERS, FL 33907

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and the street address of the person signing these Articles of Incorporation as the Incorporator is:

STEVEN A. RAMUNNI  
150 South Main Street  
Post Office Box 250  
LaBelle, Florida 33975

**ARTICLE IX. AMENDMENT**

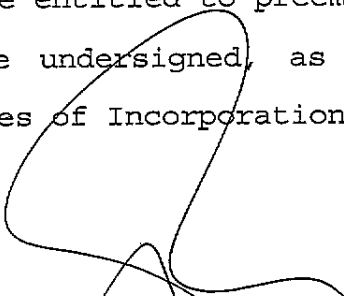
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

**ARTICLE X. PREEMPTIVE RIGHTS.**

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 9<sup>th</sup> day of January, 1999.

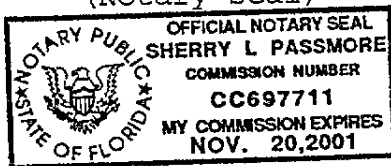
  
\_\_\_\_\_  
STEVEN A. RAMUNNI  
Incorporator

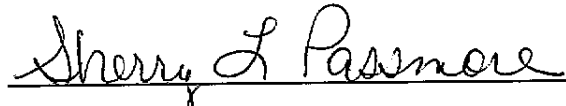
STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared STEVEN A. RAMUNNI, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 9<sup>th</sup> day of January, 1999.

(Notary Seal)



  
\_\_\_\_\_  
Notary Public

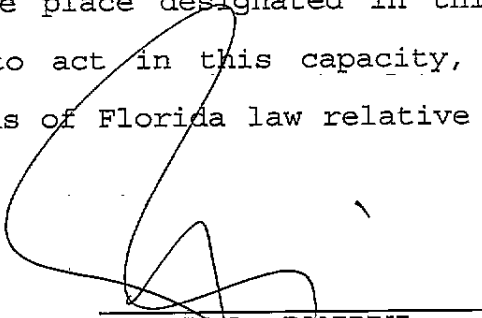
SHERRY PASSMORE  
Printed Notary Name  
My Commission Expires:

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

That MONTGOMERY ROOFING AND CONSTRUCTION SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 7181 College Parkway #36, Fort Myers, Florida, County of Lee. State of Florida, has named STEVEN A. RAMUNNI, located at 150 South Main Street, Suite 3, LaBelle, Florida, County of Hendry, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



\_\_\_\_\_  
STEVEN A. RAMUNNI  
Registered Agent

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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