

P99000006801

January 15, 1998

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

100002745891-0126
-01/19/98-01055-0126
****122.50 *****78.75

Re: Landon Roofing, Inc.

Gentlement:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Donald C. Bresnick

Landon Roofing, Inc.

Mailing address of Corp: 561 SW Comet Terrace
Port St. Lucie, FL 34953
Phone Number: (561) 344-7660

FILED
99 JAN 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
1-25-99

ARTICLES OF INCORPORATION

of

Landon Roofing, Inc.

(name of corporation)

FILED

99 JAN 19 AM 8:25

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Landon Roofing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved 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 2000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	561 SW Comet Terrace		
CITY	Port St. Lucie,	FLORIDA FL	ZIP 34953
Mailing address, if different			
STREET ADDRESS	SAME AS ABOVE		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Elaine M. Bresnick		
ADDRESS	561 S.W. Comet Terrace		
CITY	Port St. Lucie	FLORIDA	ZIP 34953

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Donald Charles Bresnick		
ADDRESS	2791 SE Eagle Drive		
CITY	Port St. Lucie	STATE FL	ZIP 34984
NAME	Elaine Margaret Bresnick		
ADDRESS	561 SW Comet Terrace		
CITY	Port St. Lucie	STATE FL	ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald Charles Bresnick		
ADDRESS	2791 SE Eagle Drive		
CITY	Port St. Lucie	STATE FL	ZIP 34984
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of JANUARY, 1999.

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 JAN 19 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LONDON ROOFING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 561 SW Comet Terrace
Port St. Lucie, FL 34953

has named Elaine M. Bresnick

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Elaine M. Bresnick
(Signature)

1-15-99
(Date)