

Atlantic Coast Roof & Exterior Wash, Inc.
1158 Key Largo Cir.
Port Orange, Florida 32124

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

January 23, 1999

000002755950--9
-01/27/99--01027--002
****122.50 ****78.75

SUBJECT: Atlantic Coast Roof & Exterior Wash, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50.

Also find enclosed an original and one (1) copy of the certificate of designation, registered agent/registered office and a check in the amount of \$35.00.


FROM: Adam M. Beaty
1158 Key Largo Cir.
Port Orange, Florida 32124

Sincerely Yours,



Adam M. Beaty

FILED
99 JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

Atlantic Coast Roof & Exterior Wash, Inc.

The undersigned Incorporates for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Atlantic Coast Roof & Exterior Wash, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1158 Key Largo Cir.
Port Orange, Florida 32124

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10000) shares of common stock par value of Ten cent (\$0.10)

ARTICLE IV NATURE OF BUSINESS

The corporation may engage in the running and operating of any activity or business permitted under the laws of the United States and of the State of Florida. Further, the corporation may engage in the running and operation of any activity or business permitted under the laws of any country maintaining friendly, cooperative relations with the United States of America, to the extent allowed by the laws and regulations of the United States and the State of Florida.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI DIRECTOR

The corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws, but never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name, title and address of the first Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Adam M. Beaty
President & General Manager
1158 Key Largo Cir.
Port Orange, Florida 32124

Connie S. Beaty
Vice President
1158 Key Largo Cir.
Port Orange, Florida 32124

Amanda M. Beaty
Vice President
1158 Key Largo Cir.
Port Orange, Florida 32124

Gregory T. Beaty
Secretary & Treasurer
1158 Key Largo Cir.
Port Orange, Florida 32124

ARTICLE VIII AMENDMENTS

This Articles of Incorporation may, from time to time, be amended in the manner provided by law.

FILED
99 JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Adam M. Beaty
1158 Key Largo Cir.
Port Orange, Florida 32124

ARTICLE X CORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation are:

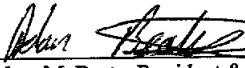
Adam M. Beaty
President & General Manager
1158 Key Largo Cir.
Port Orange, Florida 32124

Connie S. Beaty
Vice President
1158 Key Largo Cir.
Port Orange, Florida 32124

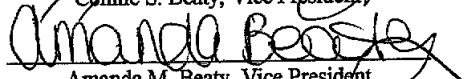
Amanda S. Beaty
Vice President
1158 Key Largo Cir.
Port Orange, Florida 32124

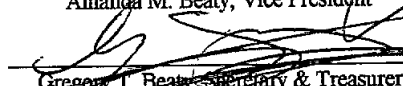
Gregory T. Beaty
Secretary & Treasurer
1158 Key Largo Cir.
Port Orange, Florida 32124

The undersigned have executed these Articles of Incorporation this 23rd day of JANUARY, 1999.


Adam M. Beaty, President & General Manager


Connie S. Beaty, Vice President

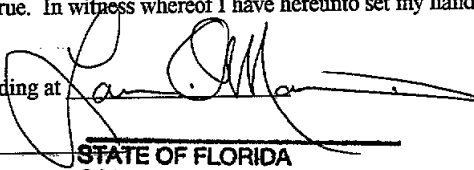

Amanda M. Beaty, Vice President


Gregory T. Beaty, Secretary & Treasurer

I Adam M. Beaty, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

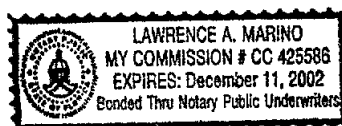

Adam M. Beaty

LAWRENCE A. MARINO a Notary Public, hereby certify that on the 23rd day of JANUARY, 1999, the above named persons appeared before me and severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true. In witness whereof I have hereunto set my hand and seal this day of JANUARY 23, 1999

Notary Public, Residing at 

STATE OF FLORIDA
COUNTY OF VOLUSIA

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 48.091 and 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.

The name of the corporation is:

Atlantic Coast Roof & Exterior Wash, Inc.

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

Adam M. Beaty
1158 Key Largo Cir.
Port Orange, Florida 32124

Signature: Adam Beaty
Title: President
Date: 01/15/99

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: Adam Beaty
Date: 01/15/99

FILED
99 JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA