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Date: 7/2/99

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

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-07/06/99--01025--002  
\*\*\*\*122.50 \*\*\*\*18.75

Re: Michael C. Clark Roofing, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of 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,

Michael C. Clark  
(individual's name)

Michael C. Clark Roofing  
(name of corporation)

MAILING ADDRESS OF CORPORATION →

Address: 2119 S.E. 10<sup>th</sup> Lane

City: Cape Coral

State: FL Zip: 33990

Phone (941) 573-1327 Ext. —

FILED  
JUL -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

MICHAEL C. CLARK ROOFING INC  
(name of corporation)

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 is:

MICHAEL C. CLARK 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 FIVE HUNDRED shares ( 500 ) of ONE Dollar ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>MICHAEL C. CLARK</u>		
ADDRESS	<u>2119 S.E. 10 LANE</u>		
CITY	<u>CAPE CORAL</u>	FLORIDA	<u>FL</u> ZIP <u>33990</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MICHAEL C. CLARK</u>		
ADDRESS	<u>2119 S.E. 10 LANE</u>		
CITY	<u>CAPE CORAL</u>	FLORIDA	<u>FL</u> ZIP <u>33990</u>

## ARTICLE VI - 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 address of the initial director(s) of the corporation are as follows:

NAME	<u>MADELINE T. CLARK</u>		
ADDRESS	<u>2119 S.E. 10 LANE</u>		
CITY	<u>CAPE CORAL</u>	STATE	<u>FL</u> ZIP <u>33990</u>
NAME	<u>MARIA A. AVILLA</u>		
ADDRESS	<u>9065 HANLIN ROAD WEST</u>		
CITY	<u>FORT MYERS</u>	STATE	<u>FL</u> ZIP <u>33912</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

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

NAME	MICHAEL C. CLARK		
ADDRESS	2119 S.E. 10 LANE		
CITY	CAPE CORAL	STATE	FL ZIP 33990
NAME	ABEL AVILA		
ADDRESS	9065 HAMLIN		
CITY	FORT MYERS	STATE	FL ZIP 33912
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of July, 1999.

Michael C. Clark (Seal)  
Abel Avila (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Lee ) SS

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

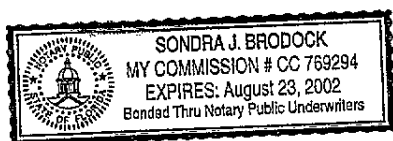
Michael C. Clark FL Dr Lic # C462543483330  
Abel Avila FL Dr Lic Id Card # A140-00050452-0

known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2 day of July, 1999.

(Notary Seal)

Sondra J. Brodock  
 (Notary Public, State of Florida at Large)  
Sondra J. Brodock  
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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TALLAHASSEE, FLORIDA

MICHAEL C. CLARK ROOFING INC  
(name of corporation)

Pursuant to Florida Statutes 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 2119 S.E. 10 LANE CAPE CORAL  
FLORIDA 33990

has named MICHAEL C. CLARK

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated 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.

Michael C Clark  
(registered agent)