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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**valley roofing, inc.**

Certificate of Status	0
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A. Culligan SEP 28 1999

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ARTICLES OF INCORPORATION  
OF  
VALLEY ROOFING, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is Valley Roofing, Inc. and the mailing and principal address is 2081W N. Powerline Road, Pompano Beach, Florida 33069.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 500.00.

Prepared by:  
Stuart M. Rotman, CPA, PA  
4700 N. State Road 7, #208  
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Lic. # 7661

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**ARTICLE V - PRE-EMPTIVE RIGHTS**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 2081W N. Powerline Road, Pompano Beach, Florida 33069. The initial Registered Agent of this corporation at that address is Timothy Harrington.

**ARTICLE VII - DIRECTORS**

The corporation shall have one director 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.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Timothy Harrington	2081W N. Powerline Road Pompano Beach, FL 33069	Pres/Sec/Treas

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ARTICLE IX - INCORPORATORS

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

Timothy Harrington, 2081W N. Powerline Road, Pompano Beach, Florida 33069.

ARTICLE X - 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 a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28<sup>th</sup> day of Sept., 19 99.

  
Timothy HarringtonCONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
Timothy HarringtonSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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