

ARTICLES OF INCORPORATION
OF
SPECIALIZED LAKE CITY ROOFING, INC.

FILED
99 MAY 27 AM 9:19
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: SPECIALIZED LAKE CITY ROOFING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of a business and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000. The shares shall have no par value.

FIFTH: The address of the initial registered office of the corporation is 1322 W. Kathleen Avenue, Suite 2, Coeur d'Alene, Idaho 83815, and the name and address of its initial registered agent is: Steven C. Wetzel, 1322 W. Kathleen Avenue, Suite 2, Coeur d'Alene, Idaho 83815.

SIXTH: The number of Directors shall be set by the Bylaws but the initial Board of Directors of the corporation shall be 2, and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of shareholders

IDAHO SECRETARY OF STATE
05/27/1999 09:00
CK: 13316 CT: 3934 BH: 220524
1 @ 100.00 = 100.00 CORP # 2

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or until its successors are elected and qualified is/are:

NAME

ADDRESS

Michael H. Wall

P.O. Box 2560
2625 Garwood Road
Hayden Lake, Idaho 83835

Carolyn L. Wall

P.O. Box 2560
2625 Garwood Road
Hayden Lake, Idaho 83835

SEVENTH: The name and address of the incorporator is:

NAME

ADDRESS

Michael H. Wall

P.O. Box 2560
2625 Garwood Road
Hayden Lake, Idaho 83835

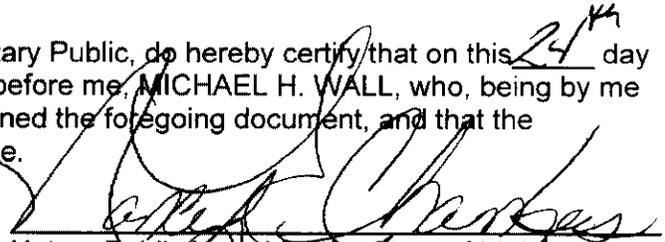
DATED this 24 day of May, 1999.



Michael H. Wall

STATE OF IDAHO)
) ss.
County of Kootenai)

I, Nancy E. Chambers, a Notary Public, do hereby certify that on this 24th day of May, 1999, personally appeared before me, MICHAEL H. WALL, who, being by me first duly sworn, declared that he signed the foregoing document, and that the statements therein contained are true.



Notary Public in and for the State of Idaho
Residing at East Fork Rd
Commission Expires: 10-31-2003

