

MCDANIEL & BALL, P.A.

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ROBERT S. MCDANIEL, JR.
CHARLES H. BALL

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*****78.75 *****78.75

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

SUBJECT: Hershberger Roofing, Inc.

Gentlemen:

Enclosed please find my firm's check number 2672 for \$78.75 for the filing of the enclosed Articles of Incorporation and a certified copy for the above.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

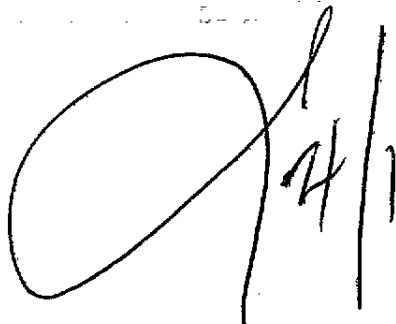
MCDANIEL & BALL, P.A.



Charles H. Ball

CHB:kmd

Enclosures



FILED
02 MAR 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

HERSHBERGER ROOFING, INC.

02 MAR 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLE I NAME

The name of the corporation shall be HERSHBERGER ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 831 Padget Avenue, Sarasota, FL 34237.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or

property, at a just value, to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MOSES M. HERSHBERGER 831 Padget Avenue
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MOSES M. HERSHBERGER 831 Padget Avenue
Sarasota, FL 34237

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

MOSES M. HERSHBERGER 831 Padget Avenue
Sarasota, FL 34237

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of

Incorporation as a subscriber is as follows:

MOSES M. HERSHBERGER

831 Padget Avenue
Sarasota, FL 34237

ARTICLE X AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Moses Hershberger
MOSES M. HERSHBERGER

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 19th day of March, 2002, by MOSES M. HERSHBERGER, who is personally known to me or who has produced _____ as identification.

 Charles H. Ball
MY COMMISSION # CC581057 EXPIRES
October 18, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

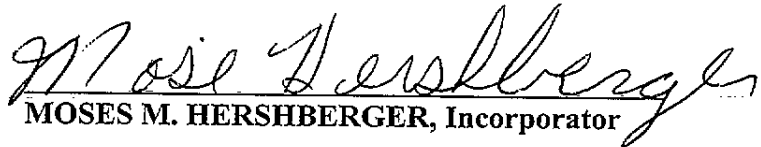
Charles H. Ball
Notary Public
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

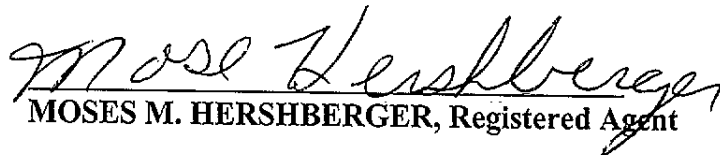
In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that HERSHBERGER ROOFING, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 831 Padget Avenue, Sarasota, FL 34237, has named MOSES M. HERSHBERGER, located 831 Padget Avenue, Sarasota, FL 34237, as its agent to accept service of process within Florida.

Dated: _____


MOSES M. HERSHBERGER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


MOSES M. HERSHBERGER, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA