PASSBAUM & NUSSBAUM ATTORNEYS AT LAW

JACKSONVILLE, FLORIDA 3220?

WILLIAM NUSBBAUM
BOARD CERTIFIED REAL ERTATE LAWYER
MARY STEPHENSON NUSBBAUM

May 5, 1995

TELEPHONE 1904: 398-1148 FACBIMILE 1904: 398-1519

Secretary of State Corporate Records Bureau P.O. Box 6327 Tallahassee FL 32314

Re: Studard Roofing, Inc.

400001489424 -05/12/95--01103--022 *****78.75 *****78.75

Gentlemen or Ladies:

Enclosed are Articles of Incorporation for the above corporation, together with my statement of acceptance of appointment as registered agent.

My office account check for \$78.75 is enclosed for the filing fee, designation of registered agent, and for a certificate of status. Please file these and then send to this office your notice of filing and a certificate of status.

Thank you for attending to this for me.

Very truly yours,

William Nussbaum

WN/ encl.

cc: client(s)

MAY 1 5 1995 BSB

ARTICLES OF INCORPORATION STUDARD ROOFING, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this corporation is STUDARD ROOFING, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation is to engage in all aspects of roofing installation, maintenance and repair, and for the purpose of transacting any and all other lawful business or businesses.

ARTICLE IV PRINCIPAL OFFICE

The address and principal office of this corporation is 4438 Irvington Avenue, Jacksonville, FL 32210.

ARTICLE Y 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 capital stock having a nominal or par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1851

Executive Center Drive, Suite 102, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is William Nussbaum.

ARTICLE VII MANAGEMENT

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is: William Nussbaum, 1851 Executive Center Drive, Suite 102, Jacksonville, Florida 32217.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10^{4h} day of May, 1995.

WILLIAM NUSSBAUM



REGISTERED AGENT'S ACCEPTANCE

I, WILLIAM NUSSBAUM, having been named as the initial registered agent of STUDARD ROOFING, INC., do hereby accept said appointment, and state that I am familiar with and accept the obligations of that position as set forth in § 607.0501(3), Florida Statutes, 1993.

WILLIAM NUSSBAUM REGISTERED AGENT 1851 Executive Center Drive Suite 102 Jacksonville, Florida 32207

May 10 , 1995