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AT
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ADMITTED - U.S. SUPREME COURT
ADMITTED - VIRGINIA BAR

August 12, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

800002617018--5
-08/17/98--01021--016
****122.50 ****122.50

Re: Articles of Incorporation
Florida Roof Brite, Inc.

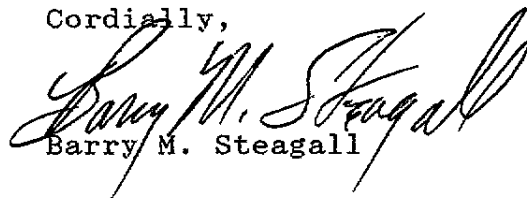
Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Florida Roof Brite, Inc. both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$122.50 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially,


Barry M. Steagall

BMS/ks
Enclosures



FILED
98 AUG 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA ROOF BRITE, INC.

FILED
98 AUG 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: FLORIDA ROOF BRITE, INC.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

6349 43rd Avenue North
Kenneth City, FL 33709

ARTICLE SEVEN

DIRECTORS. The number of directors of this corporation shall be two (2). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

DAVID M. CELESTIAN
6349 43rd Avenue North
Kenneth City, FL 33709

MATTHEW R. BOOTHE
4040 Beach Drive South East
St. Petersburg, FL 33705

ARTICLE EIGHT

SUBSCRIBERS. The names and addresses of the subscribers of this corporation are:

DAVID M. CELESTIAN
6349 43rd Avenue North
Kenneth City, FL 33709

MATTHEW R. BOOTHE
4040 Beach Drive South East
St. Petersburg, FL 33705

ARTICLE NINE

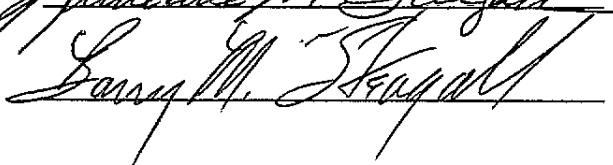
REGISTERED AGENT AND REGISTERED OFFICE. FLORIDA ROOF BRITE, INC., names and designates DAVID M. CELESTIAN as Registered Agent of the corporation and also establishes 6349 43rd Avenue North, Kenneth City, Florida 33709, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

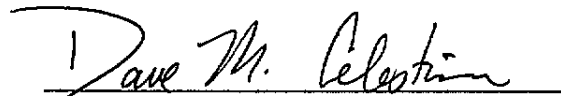
ARTICLE TEN

RESIDENT AGENT. FLORIDA ROOF BRITE, INC., with its principal place of business being located at 6349 43rd Avenue North, Kenneth City, Florida 33709, designates and establishes DAVID M. CELESTIAN, of 6349 43rd Avenue North, Kenneth City, Florida 33709, as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of FLORIDA ROOF BRITE, INC. do place our hands and seals on this 12th day of August, 1998, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:


DAVID M. CELESTIAN

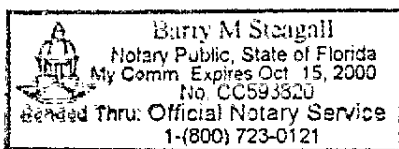
Barry M. Steagall
Barry M. Steagall

Matthew R. Boothe
MATTHEW R. BOOTHE

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME personally appeared DAVID M. CELESTIAN and MATTHEW R. BOOTHE, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal on this 12th day of August, 1998, at St. Petersburg, Pinellas County, Florida.



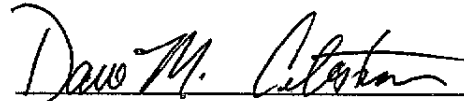
Barry M. Steagall
NOTARY PUBLIC
STATE OF FLORIDA

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE BY REGISTERED AGENT

I, DAVID M. CELESTIAN, of 6349 43rd Avenue, Kenneth City, Florida 33709, do hereby accept appointment as Registered Agent of FLORIDA ROOF BRITE, INC. together with the duties and

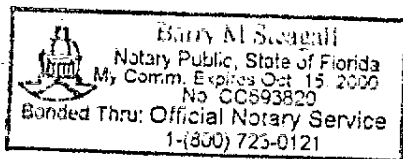
responsibilities attaching to such appointment.

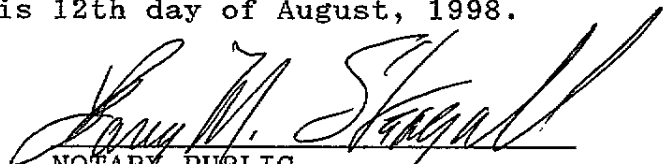

DAVID M. CELESTIAN

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned, personally appeared DAVID M. CELESTIAN to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 12th day of August, 1998.




NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

Personally Known X OR Produced Identification _____
Type of Identification Produced _____