

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000000807

Roof Runner, Inc.

300003087403--3

-01/04/00--01053--014

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

- FILED
00 JAN -4 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
00 JAN -4 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File *Cert*
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval *SMITH* JAN 04 2000
☐ Courier

Signature

Requested by:

CD

1-4-00

11:30

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

ROOF RUNNER, INC.

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

FILED
00 JAN -4 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is **Roof Runner, Inc.**

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, with a stated par value of \$1.00 per share, all of which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is: 8955 Angelica Drive, Orlando, Florida 32836.

The initial mailing address of this Corporation is: 8955 Angelica Drive, Orlando, Florida 32836.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is Robert M. Hanratty, and the address of this initial Registered Agent is 8955 Angelica Drive, Orlando, Florida 32836.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Robert M. Hanratty
8955 Angelica Drive
Orlando, Florida 32836

ARTICLE IX. INCORPORATOR

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

Robert M. Hanratty
8955 Angelica Drive
Orlando, Florida 32836


ARTICLE X. BYLAWS

Unless otherwise required by law, the power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors of the Corporation.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

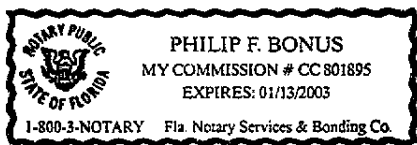
Unless otherwise required by law, all corporate powers will be exercised by or under the authority of the Board of Directors of the Corporation, and the business affairs of this Corporation will be managed under the direction of the Board of Directors of this Corporation.

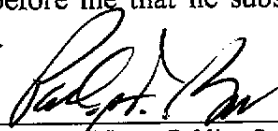
DATED: 1/3, 2000.


ROBERT M. HANRATTY
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of January, 2000, by ROBERT M. HANRATTY, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.




(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced FL D/L # H563-773-57-149-0

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of ROOF RUNNER, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Robert M. Hanratty
ROBERT M. HANRATTY
Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

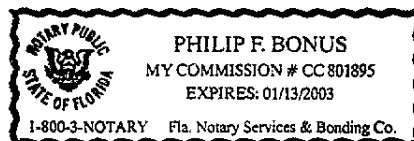
The foregoing instrument was acknowledged before me this 3rd day of January 2000, by ROBERT M. HANRATTY, described as the REGISTERED AGENT for ROOF RUNNER, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

Philip F. Bonus
(Signature of Notary Public - State Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification X

Type of Identification Produced H 563 - 773 - 57 - 149 - 0



U:\dp\pfb\Corporations\Roof Runner\Articles-Inc1-2000.wpd