'CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 800-342-8062 • Fax (850) 222-1222 50) 224-8870 Art of Inc. File\_ 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\_ 56 Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name\_ Corp Record Search\_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File Requested by: M 10: 28 UCC 11 Search Name UCC 11 Retrieval Will Pick Up Walk-In Courier\_

# ARTICLES OF INCORPORATION OF GENE'S ROOF COATING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

### ARTICLE I. CORPORATION NAME

The name of this corporation shall be: GENE'S ROOF COATING, INC.

# ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

16 MONTOYA AVENUE FT. PIERCE, FL 34950

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a value of one dollar (\$1.00) per share.

## ARTICLE IV. PURPOSE

The purpose of the corporation shall be limited to any lawfu purpose.

# ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

# ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTRATION OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

JOHN D. BRUHN 1109 DELAWARE AVENUE FT. PIERCE, FL 34950

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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#### ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (2).

#### ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

EUGENE SCOGGINS 16 MONTOYA AVENUE FT. PIERCE, FL 34950

ROBERT GUGGERI 134 HINCHMAN AVENUE SEBASTIAN, FL

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATORS

The name and street address of the persons signing the Articles of Incorporation as the Incorporators are:

JOHN D. BRUHN 1109 DELAWARE AVE. FT. PIERCE, FL 34950

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this	i
12 day of June, 2000.	-
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JOHN D. BRÜHN	-
#ncorporator	

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GENE'S ROOF COATING, INC.
- 2. The name and address of the registered agent and office is:

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

NAME: JOHN D. BRUHN

DATE: 6/2/07

SECRETARY OF STATE

APPHOVED