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ADMITTED TO FLORIDA
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August 28, 2000

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

Re: Clay Allen Roofing, Inc.
My File #: 00-97

Gentlemen:

Enclosed please find my check in the amount of \$122.50, representing \$35.00 for filing fee, \$52.50 for a certified copy of the Articles of Incorporation, and \$35.00 for Registered Agent Designation, together with an original and one copy of the Articles Of Incorporation and original of the Consent Of Registered Agent for this proposed corporation.

Please endorse your approval on the Articles, certify and return the same to this office.

Thank you in advance for your courtesy.

Sincerely,



Michael A. Kolcun

MAK/mm

Enclosures
M170087

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION OF
CLAY ALLEN ROOFING, INC.

The undersigned subscriber and incorporator, Clay Allen, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the proposed corporation is Clay Allen Roofing, Inc.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. STOCK

The total number of shares of stock which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of the principal office of the corporation shall be P.O. Box 24387, Jacksonville, Florida 32241.

ARTICLE VI. DIRECTORS

The affairs of the corporation shall be directed by the shareholders in lieu of a Board of Directors.

ARTICLE VII. OFFICERS

The names and addresses of the officers of this corporation who shall hold their offices for the first year of existence or until successors are elected are: Clay Allen – President; Rose Mary Allen – Secretary/Treasurer.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation are Rose Mary Allen, 3283 Broken Branch Lane, Jacksonville, Florida 32223.

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TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber for this corporation is Clay Allen.

IN WITNESS WHEREOF, I have executed these Articles Of Incorporation this 17 day
of ~~July~~, 2000.

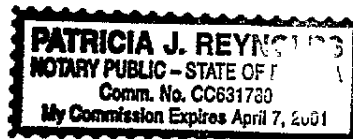
August

Clay Allen
CLAY ALLEN

STATE OF Florida
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 17 day of Aug., 2000, by
Clay Allen.

Patricia J. Reynolds
Notary Public



Personally Known _____ OR Produced Identification ✓

Type of identification produced FL driver's license

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for Clay Allen Roofing, Inc. at the registered office designated in the Articles Of Incorporation, I hereby accept the designation.

Dated this 17 day of ^{Aug}~~July~~, 2000.


ROSE MARY ALLEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA