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ACCOUNT NO. : 072100000032
REFERENCE : 926657 9682A
AUTHORIZATION : *Patricia P. [Signature]*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 3:25

ORDER DATE : December 11, 2000
ORDER TIME : 2:11 PM
ORDER NO. : 926657-005
CUSTOMER NO: 9682A

400003495704--9

CUSTOMER: Norman Freedman, Esq
Norman P. Freedman, Esq
525 North Newman Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: ARMSTRONG & HAZELTON ROOFING
CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

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[Signature]

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ARTICLES OF INCORPORATION

OF

ARMSTRONG & HAZELTON ROOFING CO., INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ARMSTRONG & HAZELTON ROOFING CO., INC.

The principal place of business of this corporation shall be 1884 Dean Road, Jacksonville, FL 32217.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 525 North Newnan Street, Jacksonville, FL 32202, and the name of the initial registered agent of the corporation at that address is Norman P. Freedman, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one (2) directors initially. The name and street address of the initial members of the Board of Directors are:

Alan Armstrong

1884 Dean Road
Jacksonville, FL 32217

James Hazelton

1884 Dean Road
Jacksonville, FL 32217

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Alan Armstrong
President

1884 Dean Road
Jacksonville, FL 32217

James Hazelton
Vice President

1884 Dean Road
Jacksonville, FL 32217

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Norman P. Freedman, P.A.
525 North Newnan Street
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned authorized agent of Norman P. Freedman, P.A. has hereunto set his hand and seal of Norman P. Freedman, P.A. on this 5th day of December, 2000.

NORMAN P. FREEDMAN, P.A.

BY: 

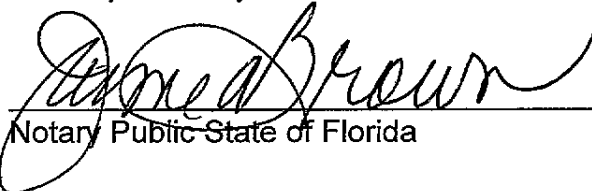
Norman P. Freedman, Esquire

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of December, 2000 by Norman P. Freedman, Esquire, who is personally known to me.



Jaime A. Brown
MY COMMISSION # CC911253 EXPIRES
February 25, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

NORMAN P. FREEDMAN, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

NORMAN P. FREEDMAN, P.A.

BY: 

Norman P. Freedman, P.A.
Its President