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**FLORIDA PROFIT CORPORATION OR P.A.****Empire Roofing, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
EMPIRE ROOFING, INC.**

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TALLAHASSEE, FLORIDA

The undersigned Incorporator(s) subscribing to these Articles of Incorporation, being competent to contract, hereby form(s) a Corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this Corporation shall be: Empire Roofing, Inc., and its initial mailing address shall be: 3310 70<sup>th</sup> Street West, Bradenton, Florida 34209. The initial address of the Corporation's principal office shall be: 3310 70<sup>th</sup> Street West, Bradenton, Florida 34209.

**ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

**ARTICLE IV**

This Corporation is to exist perpetually.

**ARTICLE V**

The name of the initial Registered Agent is Adron H. Walker, and the street address of the initial registered office of this Corporation is c/o Barnes Walker, Chartered, 3119 Manatee

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Ave. West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

The name and address of each Incorporator of this Corporation is: Kurt A. Stapleton, 3310 70<sup>th</sup> Street West, Bradenton, Florida 34209.

#### ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on February 23, 2001, at 12:01 A.M.

 (SEAL)  
Kurt A. Stapleton, Incorporator

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.

  
Adron H. Walker, Registered Agent

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