Charles R. Silvers ATTORNEY AT LAW

25-Fifty-sixth Street South • St. Petersburg, Florida 33707 • (843) 345-5888

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April 23, 2001

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

800004080938—8 -04/25/01-01070-010 ******70.00 ******70.00

Re: Articles of Incorporation

Roofing Services By R.N. Hightower, Inc.

Ladies and Gentlemen:

Enclosed are an original and one copy of the above referenced document for filing, along with a check in the amount of \$70.00. Please return the certificate and a non-certified copy to the undersigned.

Thank you for your kind cooperation.

Very truly yours,

Charles R. Silvers

CRS/cs Enclosures OI APR 26 AM 9: 10
SECTIONAL OF STATE

ARTICLES OF INCORPORATION

OF

ROOFING SERVICES BY: R.N. HIGHTOWER, 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 AND ADDRESS

The name of the corporation shall be: ROOFING SERVICES BY: R.N. HIGHTOWER, INC.

The principal place of business and mailing address of the corporation shall be: 4660 40th Avenue North, St. Petersburg, FL 33714.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be: 4660 40th Avenue North, St.

Petersburg, FL 33714, and the name of the initial registered agent at that address shall be ROBERT N. HIGHTOWER.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have one officers and one director initially. The name and address of the initial officer and director who shall hold office for the first year of the corporation or until their successors are elected or appointed is:

ROBERT N. HIGHTOWER
President/Director
4660 40th Avenue North
St. Petersburg, FL 33714

The corporation may change the number of its officers and directors at any time by the nomination and election thereof.

ARTICLE V. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation are: ROBERT N. HIGHTOWER, 4660 40th Avenue North, St. Petersburg, FL 33714.

ACCEPTANCE BY REGISTERED AGENT

I, ROBERT N. HIGHTOWER, hereby accept appointment as registered agent for ROOFING SERVICES BY: R.N. HIGHTOWER, INC.

ROBERT N. HIGHTOWER - Subscriber and Registered Agent

COUNTY OF FINECEAS	
The foregoing instrument was acknowledged before me this	
16 fu day of April , 2001, by ROBERT N.	
HIGHTOWER.	
Personally Known OR Produced Identification	-
Type of Identification Produced _FL D/L # H236-774-51 012-0	
Notary Public My Commission Expires:	

CHARLES R. SILVERS

MY Comm Exp 2/25/2002

No CC 719828

[] Personally Known [] Other | D

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