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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

08-14-01

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((H01000089239 7)))

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Division of Corporations

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From:

Account Name : BACHMAN CPA, P.A.

Account Number : 074200007973

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FLORIDA PROFIT CORPORATION OR P.A.

Guaranteed Roofing Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GUARANTEED ROOFING SERVICES, INC.

EFFECTIVE DATE

08-14-01

ARTICLE I

Corporate Name

The name of this corporation is Guaranteed Roofing Services, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

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

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance 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 at the price and on the terms at which it is offered to others.

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AUDIT # H 01000089239 7**ARTICLE V****Terms of Existence**

The corporation shall have perpetual existence. The effective date of incorporation requested is August 14, 2001.

ARTICLE VI**Registered Agent and Initial Registered Office**

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

Terrance M. Murray

21725 Ocean Pines Drive

Land O' Lakes, FL 34639

The mailing address of the corporation is:

Guaranteed Roofing Services, Inc.

8501 El Portal Drive

Tampa, FL 33604

ARTICLE VII**Board of Directors**

This corporation shall have (1) director 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.

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ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

Terrance M. Murray

21725 Ocean Pines Drive

Land O' Lakes, FL 34639

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Terrance M. Murray

21725 Ocean Pines Drive

Land O' Lakes, FL 34639

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AUDIT # H010000892397**ARTICLE X****Amendment**

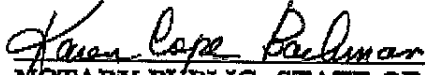
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of Incorporation this 9th day of August 2001.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Terrance M. Murray who produced identification, M. 000813612940, proved to be the person described as Dr. License # Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on August 9, 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Karen Cope Bachman

My commission expires

My Commission CC731509
Expires April 6, 2002AUDIT # H010000892397

AUDIT # H01000089239 7ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Guaranteed Roofing Services, Inc. on the 9th day of August 2001 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: August 9, 2001



Terrance M. Murray
Resident Agent
Address: 21725 Ocean Pines Drive
Land O' Lakes, FL 34639

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