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August 13, 2001

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32314

RE: Futch Roofing, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Incorporation reference above for filing, together with our firm's check in the amount of \$78.75 to cover the fee for this service. Please forward the certified copy and your acknowledgment to the undersigned.

Thank you for your prompt attention to this matter.

VIDAL & MIDGETT, LLP

*Albert J. Vidal*

Albert J. Vidal  
For the Firm

*AL*

AJV/cas  
Encls.

01 AUG 14 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

G. BULLOCK AUG 13 2001

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ARTICLES OF INCORPORATION

OF

FUTCH ROOFING, INC.

FILED  
01 AUG 14 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of this corporation is FUTCH ROOFING, INC. The Address of the corporation is 13060 N.E. 251<sup>st</sup> Terrace, Salt Springs, Florida 32134.

ARTICLE II

Business and Activities. This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$ 1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall have a perpetual existence.

ARTICLE V

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 13060 N.E. 251<sup>st</sup> Terrace, Salt Springs, Florida 32134, and the name of the initial registered agent of this corporation at that address is Walter R. Futch.

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

Walter R. Futch	13060 N.E. 251 <sup>st</sup> Terrace, Salt Springs, Florida 32134
Jim Coslick	13060 N.E. 251 <sup>st</sup> Terrace, Salt Springs, Florida 32134
Greg Hendrick	13060 N.E. 251 <sup>st</sup> Terrace, Salt Springs, Florida 32134

## ARTICLE IX

Subscriber. The name and street address of the subscriber to these Articles of Incorporation is as follows:

Walter R. Futch	13060 N.E. 251 <sup>st</sup> Terrace, Salt Springs, Florida 32134
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## ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

## ARTICLE XI

Amendment. These Articles of Incorporation may be amended as 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 a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

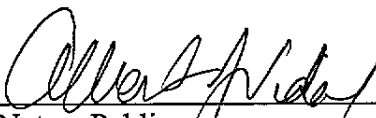
Indemnification. The corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

IN WITNESS WHEREOF, the undersigned does set their hands and seals and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_(SEAL)  
WALTER R. FUTCH  
*R*

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me on the 13<sup>th</sup> day of August, 2001, by WALTER R. FUTCH, ( ) who is personally known to me or (X) has produced Florida Driver's License as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public  
Name of Notary Public:  
Commission Number:



Albert J. Vidal  
MY COMMISSION # CC957169 EXPIRES  
August 23, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated a the Registered Agent for FUTCH ROOFING, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation. I am familiar with and understand the obligations of this position.

Dated 8-13-07

  
\_\_\_\_\_  
WALTER R. FUTCH  
✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA