

Division of Corporations

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**P01000091915****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850)205-0381

**From:**

Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I19990000005  
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**FLORIDA PROFIT CORPORATION OR P.A.****ROOF-OVER AMERICA, INC.**

Certificate of Status	1
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Page Count	02
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**  
**OF**

**ROOF-OVER AMERICA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the Corporation is: **ROOF-OVER AMERICA, INC.**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is: P. O. BOX 17707, Clearwater, FL, 33762.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 7000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

**ARTICLE V**

**Incorporator**

The Name And Address of in The Incorporator is:

**Name**

Stephen D. Marlowe

**Address**

Marlowe & McNabb, P. A.  
324 S. Hyde Park Ave.  
Suite 210  
Tampa, FL 33606

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**ARTICLE VI**  
**Initial Directors**

The Corporation shall have one (1) Director, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Robert E. McKee	4150 114 <sup>th</sup> Terrace, N. (P. O. Box 17707) Clearwater, FL 33762

Dated this 18 day of Sept., 2001.

  
\_\_\_\_\_  
Stephen D. Marlowe, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 19 Day of Sept., 2001.

Marlowe & McNabb, P. A.  
324 S. Hyde Park Ave., Ste. 210  
Tampa, FL 33606

By:   
\_\_\_\_\_  
Stephen D. Marlowe

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