

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813)251-3013
Fax Number : (813)251-5946

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FLORIDA PROFIT CORPORATION OR P.A.

ROOF-OVER AMERICA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| 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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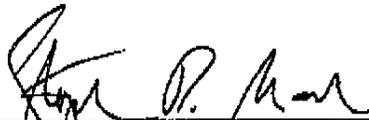
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ARTICLE VI
Initial Directors

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 th Terrace, N. (P. O. Box 17707) Clearwater, FL 33762 |

Dated this 18 day of Sept., 2001.



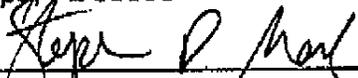
Stephen D. Marlowe, Incorporator

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 Statues 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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