

P01000103167

TRANSMITTAL LETTER

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

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-10/24/01--01029--004
*****78.75 *****78.75

SUBJECT: Fountain Roofing, Inc.

EFFECTIVE DATE
11-01-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fees, Registered Agent Designation and Certified Copy

David P. Hill
1801 S. Volusia Avenue
Orange City, FL 32763

01 OCT 24 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch OCT 25 2001.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name and Duration

The name of the Corporation is Fountain Roofing, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be November 1, 2001.

ARTICLE II Principal Office

EFFECTIVE DATE
11-01-01

The principal place of business and mailing address of this corporation shall be:
1801 S. Volusia Avenue, Orange City, FL 32763.

ARTICLE III Corporate Purposes , Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE IV Shares

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock.

ARTICLE V Incorporator

FILED
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TALLAHASSEE FLORIDA

The name and street address of the incorporator to these Articles of Incorporation is:

David P. Hill
1801 S. Volusia Avenue
Orange City, FL 32763

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

David P. Hill
1801 S. Volusia Avenue
Orange City, FL 32763

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof is as follows:

Stephen P. Fountain
P. O. Box 741353
Orange City, FL 32774

David P. Hill
237 Cedarwood Court
DeBary, FL 32713

Michael F. Beckman
101 Balmoral Court
DeBary, FL 32713

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 18th day of October, 2001.

[Signature]

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 19
DAY OF October, 2001 BY David Hill, WHO HAS PRODUCED
Florida Drivers License AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.

Betty Jean Walters
NOTARY PUBLIC



Betty Jean Walters
MY COMMISSION # CC985777 EXPIRES
March 2, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name of the corporation is: **Fountain Roofing, Inc.**

The name and address of the registered agent and office is:

David P. Hill
1801 S. Volusia Ave.
Orange City, FL 32763

01 OCT 24 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.



David P. Hill

10/18/01
Date