

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Commercial Roof Decks 2, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Commercial Roof Decks 2, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Commercial Roof Decks 2, Inc.

**5905 Macy Avenue
Jacksonville, FL 32211**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roy L. Mullins III
1023 North First Street - #24
Jacksonville Beach, FL 32250**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roy L. Mullins Jr.
12514 Masters Ridge
Jacksonville, FL 32225

Roy L. Mullins III
1023 North First Street - #24
Jacksonville Beach, FL 32250

Michael D. Mullins
114 Pine Needle Road
Statesboro, GA 30458

Nancy D. Mullins
1982 Sevilla Blvd. W
Atlantic Beach, FL 32233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of Jan 2002.



Roy L. Mullins Jr. - Signature



Roy L. Mullins III - Signature



Michael D. Mullins - Signature



Nancy D. Mullins - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Commercial Roof Decks 2, Inc.**

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

Roy L. Mullins III

Name

1023 North First Street - #24

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville Beach, FL 32250

(City / State / Zip)

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Roy L. Mullins III
SIGNATURE

January 20, 2002

(Date)

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