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February 6, 2002

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
609 E. Gaines Street
Tallahassee, FL 32399

RE: Woodington & Winebarger Roofing Construction, Inc.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

| | |
|--|-----------------|
| 1. Filing | \$ 35.00 |
| 2. Certified copy of the Articles of Incorporation | 8.75 |
| 3. Registered Agent Designation | <u>35.00</u> |
| TOTAL | \$ 78.75 |

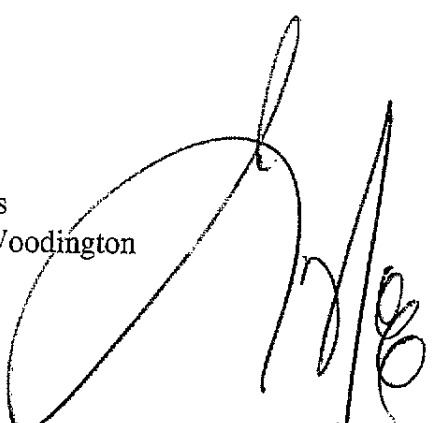
Please send us a certified copy of the Articles of Incorporation once filed.

02 FEB -8 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,


David M. Presnick

Enclosures
cc: Don Woodington



**ARTICLES OF INCORPORATION
OF
WOODINGTON & WINEBARGER ROOFING CONSTRUCTION, INC.**

FILED
02 FEB -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1
Name

The name of the corporation is **WOODINGTON & WINEBARGER ROOFING CONSTRUCTION, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 508 S. Plumosa Street, Suite B, Merritt Island, Florida 32952. The name of the initial registered agent of the corporation at that address is Donald A. Woodington.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|----------------------|---|
| Donald A. Woodington | 508 S. Plumosa Street, Suite B Merritt Island, Florida 32952 |
| Hulen W. Shafer | 508 S. Plumosa Street, Suite B Merritt Island, Florida 32952 |

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|----------------------|---|
| Donald A. Woodington | 508 S. Plumosa Street, Suite B Merritt Island, Florida 32952 |

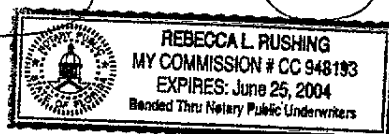
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of February, 2002.

Donald A. Woodington
DONALD A. WOODINGTON

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 6 day of February, 2002, by **DONALD A. WOODINGTON**, who ☐ is personally known to me or ☒ has produced FL Id Card as identification.

Rebecca L. Rushing
NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **WOODINGTON & WINEBARGER
ROOFING CONSTRUCTION, INC.** hereby designates Donald A. Woodington and 508 S.
Plumosa Street, Suite B, Merritt Island, Florida 32952, as its registered agent and the street
address of its registered office, respectively, for service of process within the State of Florida.

**WOODINGTON & WINEBARGER
ROOFING CONSTRUCTION, INC.**

By: *Donald A. Woodington*
DONALD A. WOODINGTON

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **WOODINGTON &
WINEBARGER ROOFING CONSTRUCTION, INC.** for service of process within the State
of Florida.

Donald A. Woodington
DONALD A. WOODINGTON

FILED
02 FEB -8 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA