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August 21, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

300007308503-4
-08/23/02-01041-004
*****78.75 *****78.75

Gentlemen:

We enclose Articles of Incorporation and Registered Agent's Acceptance for Florida Roof Loading, Inc., and we request that you file the Articles and return a certified copy to the undersigned. Also enclosed is our check for \$78.75 which includes the following:

Filing Fee	\$35.00
Registered Agent	35.00
Certified copy	8.75
	<u>\$78.75</u>

Yours very truly,



CHARLES EVANS DAVIS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 8:30

CED:bi

Enclosures

F. CHESSEY AUG 26

ARTICLES OF INCORPORATION

OF

FLORIDA ROOF LOADING, INC.

* * * * *

ARTICLE I. NAME

The name of this corporation is FLORIDA ROOF LOADING, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the Department of State.

ARTICLE III. NATURE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and, to effectuate such purposes, may act in any capacity including as an attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all of one class, at a par value of \$5.00 which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2751 Lake Pickett Place, Chuluota, Florida 32766, and the address of the principal office of the corporation is the same address. The name of the initial registered agent of this corporation at that address is Randall Phillip Boyd.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have no directors initially.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 8:30

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles
is:

Randall Phillip Boyd
2751 Lake Pickett Place
Chuluota, Florida 32766

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be
vested in the shareholders.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the
authority of, and the business affairs of this corporation shall
be managed under the direction of the shareholders of this
corporation.

DATED 8-16-02, 2002

Randall Phillip Boyd
Randall Phillip Boyd
RANDALL PHILLIP BOYD

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared RANDALL PHILLIP BOYD, who is
either personally known to me or presented personally known as
identification, and who is known to me to be the person described
as "Incorporator" in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he subscribed
to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County
last aforesaid, this 16 day of August, 2002.

Kathy Sue Calhoun
NOTARY PUBLIC

* * * * *



I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT of FLORIDA ROOF LOADING, INC., and agree to comply with the provisions of the Florida Statutes.

Randy Boyd
RANDALL PHILLIP BOYD
Randall Phillip Boyd

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RANDALL PHILLIP BOYD, who is either personally known to me or presented personally known as identification, and who is known to me to be the person described as REGISTERED AGENT for FLORIDA ROOF LOADING, INC., and who executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that he subscribed to such designation of REGISTERED AGENT.

WITNESS my hand and official seal in the County and State named above, this 16 day of August, 2002.

Kathy Sue Calhoun
NOTARY PUBLIC



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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