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03 MAY - 8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: ROOF MAGIC, INC.

DATE: May 1, 2003

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Richard B. Nott  
2800 Sadler Lane  
Deltona, FL 32738

(386) 532-4060

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03 MAY -8 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ROOF MAGIC, INC.

ARTICLE ONE - NAME

The name of the corporation shall be ROOF MAGIC, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

2800 Sadler Lane, Deltona, Florida 32738

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

## ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Richard B. Nott  
2800 Sadler Lane  
Deltona, Florida 32738

## ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

## ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Richard B. Nott  
2800 Sadler Lane  
Deltona, Florida 32738

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:


Richard B. Nott  
2800 Sadler Lane  
Deltona, Florida 32738

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President – Richard B. Nott  
2800 Sadler Lane  
Deltona, Fla.  
32738

The undersigned incorporator has executed these Articles of Incorporation this 6  
day of May, 2003.

  
\_\_\_\_\_

Signature

**CERTIFICATE OF DESIGNATION**  
**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

ROOF MAGIC, INC.

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

Richard B. Nott  
2800 Sadler Lane  
Deltona, FL 32738

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 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.

Richard B. Nott

Signature

5-6-03

Date

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03 MAY -8 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA