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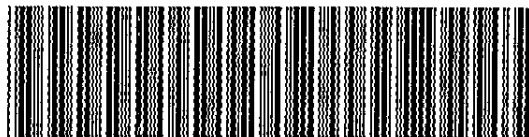
Certificates of Status _____

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FILED
03 JUL -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FL 32301

TRANSMITTAL LETTER

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

SUBJECT: KLASSIC ROOFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TROY DUGAN
Name (Printed or typed)

1109 14TH ST WEST
Address

BRADENTON, FL 34205
City, State & Zip

(941) 748-4975
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
KLASSIC ROOFING, INC.

FILED
03 JUL -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is **KLASSIC ROOFING, INC.**

ARTICLE TWO

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1109 14th St W., Bradenton, FL 34205. The address of the principal office is 1109 14th St W., Bradenton, FL 34205. The name of the initial registered agent at that address is Troy Dugan.

ARTICLE SIX

DIRECTORS

The initial board of directors of the corporation shall consist of two members.

The names and addresses of the first board of directors are:

NAME	ADDRESS
Troy Dugan President/Secretary/Treasurer	1102 99 th St NW Bradenton, FL 34209
Stephen Quinn Vice President	4220 2 nd Ave E Bradenton, FL 34208

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators are:

NAME	ADDRESS
Troy Dugan	1102 99 th St NW Bradenton, FL 34209
Stephen Quinn	4220 2 nd Ave E Bradenton, FL 34208

IN WITNESS WHEREOF, I have subscribed my name this 27th day of


June, 2003.


Troy Dugan, Incorporator

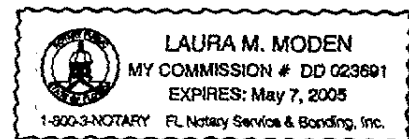
STATE OF FLORIDA)
)
COUNTY OF MANATEE)

On this 27th day of June, 2003, before me, the undersigned officer,
personally appeared TROY DUGAN known to me to be the person whose name is subscribed to
the instrument within or has produced _____ as identification, and
acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal


Notary Public
State of Florida at Large

My commission expires:



IN WITNESS WHEREOF, I have subscribed my name this 27th day of JUNE, 2003.

Stephen Quinn
Stephen Quinn, Incorporator

STATE OF FLORIDA }
COUNTY OF MANATEE }

On this 27th day of JUNE, 2003, before me, the undersigned officer, personally appeared STEPHEN QUINN, known to me to be the person whose name is subscribed to the instrument within or has produced _____ as identification, and acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal

Laura M. Moden
Notary Public
State of Florida at Large

My commission expires:



FILED

03 JUL -2 PM 2:55

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: KLASSIC ROOFING, INC.

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

1109 14th ST West

BRADENTON, FL 34205

SIGNATURE _____

(corporate officer)

TITLE _____

President

DATE _____

6-27-03

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(registered agent)

DATE _____

6-27-03