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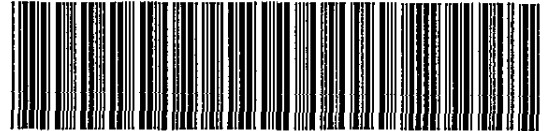
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03 JUL 16 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER

JUL 17

PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DANIEL F. PILKA
CAROLINE A. ADAMS*
MARK E. HAGER**

PLEASE REPLY TO: BRANDON ADDRESS
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E-mail Address: law@pilka.com

SCOTT F. BARNETT
ROBERT FRASER
OF COUNSEL

*ALSO MEMBER OF TENNESSEE BAR
**ALSO MEMBER OF PENNSYLVANIA BAR

July 14, 2003

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

Re: Russ Roofing, Inc.
Our File: 23-3180

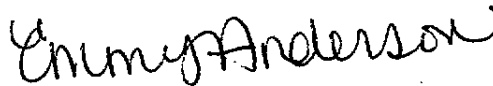
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,



Emmy Anderson
Legal Assistant to
Mark E. Hager

/ea
Enclosures
c: client

ARTICLES OF INCORPORATION

OF

RUSS ROOFING, INC.

ARTICLE I - NAME

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

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19055 Redbird Lane, Lithia, Florida, 33547, and the name of the initial registered agent of this corporation at that address is **LARRY E. RUSS**.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 16 AM 11:34

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 19055 Redbird Lane, Lithia, Florida, 33547.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

**LARRY E. RUSS
19055 REDBIRD LANE
LITHIA, FL 33547**

ARTICLE IX - INCORPORATORS

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

**LARRY E. RUSS
19055 REDBIRD LANE
LITHIA, FL 33547**

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of July, 2003.


LARRY E. RUSS, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH


The foregoing instrument was acknowledged before me this 11 day of July, 2003, by LARRY E. RUSS who is personally known to me or who has produced _____ as identification, and who did not take an oath.



Mark E Hager
My Commission DD081235
Expires May 16, 2006


NOTARY PUBLIC

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.


LARRY E. RUSS
Registered Agent

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