

CAPITAL CONNECTION

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Florida Department of State  
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Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EXCELL ROOFING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CAPITAL CONNECTION

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**ARTICLES OF INCORPORATION  
OF  
EXCELL ROOFING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is: EXCELL ROOFING, INC.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 501 Centre Street, Suite 101, Fernandina Beach, Florida 32034

**ARTICLE III**

The existence of the corporation shall begin on: September 5, 2003

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the corporation's registered office is: 501 Centre Street, Suite 101, Fernandina Beach, Florida, 32034. The initial registered agent for the corporation at that address is: Lanny M. Rauer.

**ARTICLE VI**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Lanny M. Rauer

501 Centre St., Ste 101, Fernandina  
Beach, Florida 32034

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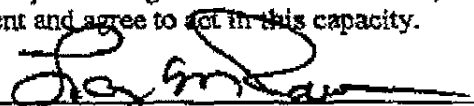
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The undersigned has executed these articles of incorporation

  
Lanny M. Ratner  
Incorporator

Sept. 5, 2003  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Lanny M. Ratner  
Registered Agent

Sept. 5, 2003  
Date

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

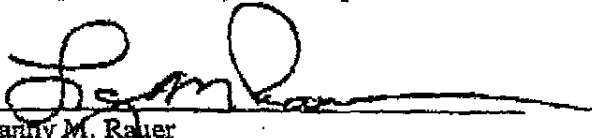
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXCELL ROOFING, INC.
2. The name and address of the registered agent and office is:

Lanny M. Rauer  
301 Centre Street, Suite 101  
Fernandina Beach, Florida 32034

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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 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.



Lanny M. Rauer

September 5, 2003

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