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(Address)

(Address)

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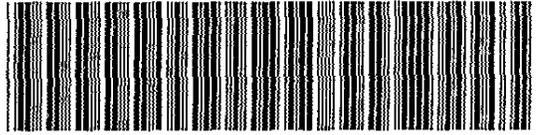
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EFFECTIVE DATE
10-24-03

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TALLAHASSEE, FLORIDA
03 OCT 29 AM 10:27

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Of Counsel:
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October 27, 2003

Division of Corporations, Florida
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: A.C. POOLE ROOFING, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,



Mitchell S. Goldman

MSG/cj
enclosures

**ARTICLES OF INCORPORATION
OF
A. C. POOLE ROOFING, INC.**

FILED
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TALLAHASSEE, FLORIDA
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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **A. C. POOLE ROOFING, INC.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

EFFECTIVE DATE
10-24-03

ARTICLE III

Purposes

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

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: Alvin C. Poole, 5160 Areca Palm Street, Cocoa, Florida, 32927.

The principal office of the corporation is as follows: 300 Clearlake Road, Unit 41, Cocoa, Florida, 32922.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have three directors (3) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street address of the initial directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
ALVIN C. POOLE	300 CLEARLAKE ROAD, UNIT 41 COCOA, FLORIDA 32922
DANIEL JONES	
VIRGINIA POOLE	

ARTICLE VII
Incorporator

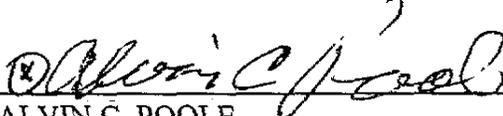
The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
ALVIN C. POOLE	300 Clearlake Road, Unit 41 Cocoa, Florida 32922

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

24 IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of OCTOBER, 2003.


ALVIN C. POOLE

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24 day of OCTOBER, 2003, by ALVIN C. POOLE, to me personally known.

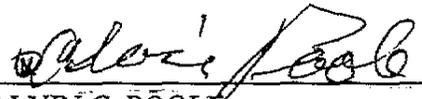
My Commission Expires:


NOTARY PUBLIC MITCHELL S. GOLDMAN
MY COMMISSION # CC995395
EXPIRES: February 05, 2005

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

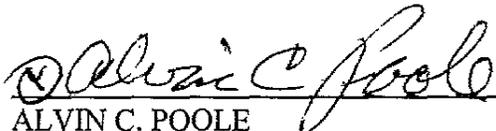
In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

A. C. POOLE ROOFING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ALVIN C. POOLE as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5160 Areca Palm Street, Cocoa, Florida, 32927.


ALVIN C. POOLE

DATED: OCTOBER 24, 2003

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALVIN C. POOLE

DATED: OCTOBER 24, 2003

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