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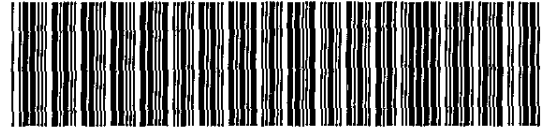
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-17-03
22

TRANSMITTAL LETTER

November 13, 2003

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

SUBJECT: **AUSTIN ROOFING, INC.**
(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: Drummond Financial Services
103 Edwards Road
Starke, FL 32091
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
AUSTIN ROOFING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **AUSTIN ROOFING, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon January 1, 2004 and shall be perpetual.

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 2452 NW 238th Street Lawtey, FL 32058 and the mailing address of the corporation is 2452 NW 238th Street Lawtey, FL 32058

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A.
103 Edwards Road
Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of AUSTIN ROOFING, INC. and agree to act in that capacity.


DONALD L. DRUMMOND, E.A.

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Lester Austin
2452 NW 238th Street
Lawtey, Florida 32058

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

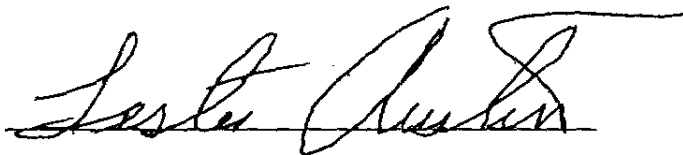
ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of November, 2003.

A handwritten signature in black ink, appearing to read "Lester Austin", is written over a horizontal line.

Lester Austin, President

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