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(Business Entity Name)

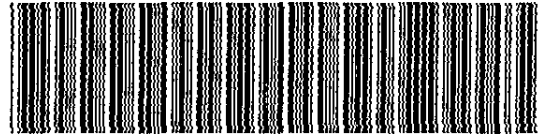
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## TRANSMITTAL LETTER

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP 12 PM 6:25

SUBJECT: THOMPSON ROOFING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: THOMPSON ROOFING, INC.  
C/O RALPH J. THOMPSON - Registered Agent & Incorporator  
28410 ATLANTIS ROAD  
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: THOMPSON ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 28410 ATLANTIS ROAD in TAVARES, FL 32778.

The mailing address for all legal correspondence is: 28410 ATLANTIS ROAD in TAVARES, FL 32778.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RALPH J. THOMPSON  
PRESIDENT/DIRECTOR  
28410 ATLANTIS ROAD  
TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
RALPH J. THOMPSON located at: 28410 ATLANTIS ROAD in TAVARES, FL 32778.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
RALPH J. THOMPSON located at: 28410 ATLANTIS ROAD in TAVARES, FL 32778.

\*\*\*\*\*

Having been named as registered agent to accept service 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.

  
(SIGNATURE) RALPH J. THOMPSON - Registered Agent

11-10-03  
Date

  
(SIGNATURE) RALPH J. THOMPSON - Incorporator

11-10-03  
Date

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