

**Electronic Articles of Incorporation
For**

**P03000139382
FILED
November 24, 2003
Sec. Of State**

RICK CALLAHAN ROOFING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICK CALLAHAN ROOFING, INC.

Article II

The principal place of business address:

4865 VALDINE AVENUE
COCOA, FL. US 32926

The mailing address of the corporation is:

4865 VALDINE AVENUE
COCOA, FL. US 32926

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD W CALLAHAN
4865 VALDINE AVENUE
COCOA, FL. 32926

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD W. CALLAHAN

Article VI

The name and address of the incorporator is:

RICHARD W. CALLAHAN
4865 VALDINE AVENUE
COCOA, FLORIDA 32926

Incorporator Signature: RICHARD W. CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD W CALLAHAN
4865 VALDINE AVENUE
COCOA, FL. 32926 US

Title: VP
SHAWN R CALLAHAN
4865 VALDINE AVENUE
COCOA, FL. 32926 US