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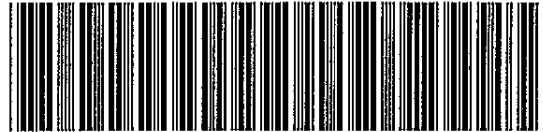
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: MASSEY ROOFING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: WALTON & AUDREY MASSEY
Name (Printed or typed)

P.O. BOX 1062
Address

DELAND, FLORIDA 32721
City, State & Zip

386-985-4455
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MASSEY ROOFING, INC.

ARTICLE 1 - NAME

The name of the corporation is MASSEY ROOFING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PRINCIPLE OFFICE/MAILING ADDRESS

This corporation's principle office and mailing address shall be
and Post Office Box 1062, Deland, Florida 32721

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has
authority to issue is 100, all of which shall be without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 1326 South Ridgewood Avenue, Suite 1, Daytona Beach,
Florida 32114, and the name of the initial resident agent of the
corporation is Frederick S. Jaeger, Jr., P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors
initially, and the number of directors of this corporation may not

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TALLAHASSEE, FLORIDA

be less than two (2) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Walton Massey
P.O. Box 1062
Deland, Fl. 32721

Audrey Massey
P.O. Box 1062
Deland, Fl. 32721

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these articles are:

Walton Massey
P.O. Box 1062
Deland, Fl. 32721

Audrey Massey
P.O. Box 1062
Deland, Fl. 32721

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

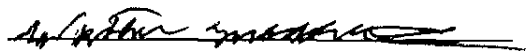

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of stock of this corporation, upon the sale of stock of this corporation, shall be entitled to full preemptive rights to purchase any share or shares of stock of the corporation at the price at which it is offered to others.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 26 day of November, 2003.


STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Walton Massey and Audrey Massey to me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 26 day of November, 2003.



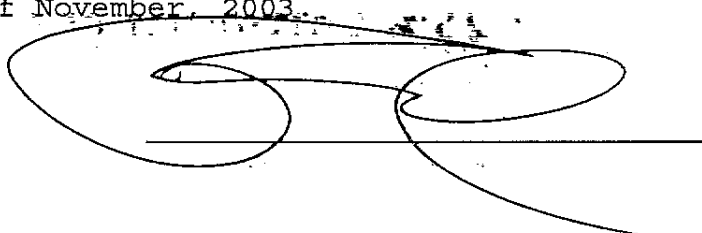
Carole N. Paina
MY COMMISSION # DD127144 EXPIRES
July 13, 2006
BONDED THRU TROY FAIN INSURANCE, INC


Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY THE REGISTERED AGENT

I, Frederick S. Jaeger, Jr., am familiar with and accept the duties and responsibilities as registered agent for Massey Roofing, Inc.

Dated this 26 day of November, 2003.



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