

**Electronic Articles of Incorporation
For**

**P03000148097
FILED
December 08, 2003
Sec. Of State**

GEORGE J. HICKS 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:

GEORGE J. HICKS ROOFING, INC.

Article II

The principal place of business address:

733 NEWPORT DRIVE
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

733 NEWPORT DRIVE
FORT WALTON BEACH, FL. 32547

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:

1000

Article V

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

ANITA J OSBORNE
349 KEPNER DRIVE
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: ANITA J. OSBORNE

Article VI

The name and address of the incorporator is:

GEORGE J. HICKS
733 NEWPORT DRIVE

FORT WALTON BEACH, FL. 32547

Incorporator Signature: GEORGE J. HICKS

Article VII

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

Title: P
GEROGE J HICKS
733 NEWPORT DRIVE
FORT WALTON BEACH, FL. 32547

Article VIII

The effective date for this corporation shall be:

12/05/2003