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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF

ADVANTAGE RESIDENTIAL ROOFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Advantage

Advantage Residential Roofing, Inc.

The principle place of business of this corporation shall be: 2132 Greenbriar Blvd.

Clearwater, FL 33763

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPĪTAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Douglas D. Heeder Michael Starkey James E. Hoopingarner Vice President Treasurer/Secretary 2132 Greenbriar Blvd. 704 Wyatt Street #7 1576 Scranton Avenue Clearwater, FL 33763 Clearwater, FL 34750 Clearwater, FL 33756

ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Douglas D. Heeder 2132 Greenbriar Blvd. Clearwater, FL 33763

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

2132 Greenbriar Blvd. Clearwater, FL 33763

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Douglas D. Heeder

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9¹⁴, day of 10cember, 2003.

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			_	
STATE OF FI	LORIDA			
COUNTY OF	PINELLA:	\$		
THE FOREGO	ING instrumen	t was ackno	wledged , by	l and sworn to before me this Douglas D. Heeder
				(Name of Incorporators)
of	Adv	antage Resi	dential F	Roofing, Inc.
· · · · · · · · · · · · · · · · · · ·		(Name of	Corpora	ation)
				Notary Public

OFFICIAL NOTARY SEAL
PETER J RISTORCELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD056984
MY COMMISSION EXP. OCT. 1,2005

My Commission Expires: 10/1 105.

Signature of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1.	The name of the corporation is: <u>Advantage Residential Roofing, Inc.</u>					
2.	The name and address of the registered agent and office is:					
	Douglas D. Heeder					
	2132 Greenbriar Blyd.					
Clearwater, FL 33763						
	Signature (Corporate Officer) Title 17291021 Date 12/9/03					

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date 12/9/03