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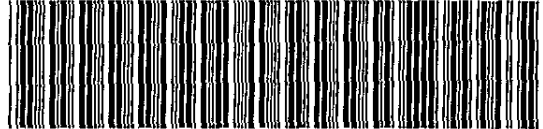
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF
H. VERNON DAVIDS, P.A.

590 Tamiami Trail
North Port Charlotte, FL 33953
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December 10, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

850-245-6052


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ENGLEWOOD ROOFING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation for ENGLEWOOD ROOFING, INC., together with a check in the amount of \$78.75 for the filing fee and a certified copy.

FROM: H. Vernon Davids
590 Tamiami Trail, Suite One
Port Charlotte, FL 33953
941-764-8110

Please respond to the Port Charlotte address.


H. Vernon Davids

**ARTICLES OF INCORPORATION
OF
ENGLEWOOD ROOFING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, 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 is ENGLEWOOD ROOFING, INC.

ARTICLE II - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - DURATION

The term of the corporation is perpetual.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,500, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 10520 Euston Avenue, Englewood, FL 34224

ARTICLE VI - SECTION 1244

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VII - DIRECTORS AND OFFICERS

The names of the each director and officer who shall hold office for the first year of the corporation, or until their successor is appointed or elected are:

Director	Ronald W. Davids	President/Treasurer	Ronald W. Davids
		Vice President	William P. Kimberlin
		Secretary	James R. Ray

ARTICLE VIII - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, Florida 33953

ARTICLE X - INCORPORATOR

The name and address of the Incorporator is H. Vernon Davids, 590 Tamiami Trail, Suite One, Port Charlotte, FL 33953.

H. Vernon Davids
Incorporator

12/10/2003
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ENGLEWOOD ROOFING, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

H. Vernon Davids
Registered Agent

12/10/2003
Date