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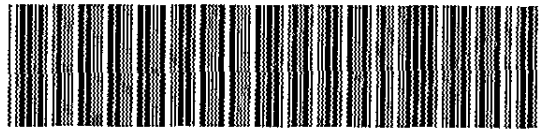
(Business Entity Name)

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SEBASTIAN COUNTY
TALLAHASSEE, FLORIDA

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FILED

CLAYTON J.M. ADKINSON
ATTORNEY AT LAW
POST OFFICE BOX 1207
DEFUNIAK SPRINGS, FLORIDA 32435
(850) 892-5195
FAX (850) 892-3013

December 17, 2003

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

In re: Burgess Roofing, Inc.

Enclosed is the original and one copy of Articles of Incorporation to be filed for the above referenced corporation together with a check for \$78.75 to cover the cost of filing fees.

If additional information is needed, please advise. Your assistance in this matter is most appreciated.

Sincerely,

Clayton J.M. Adkinson /CA

Clayton J.M. Adkinson

CJMA:ch
Enclosure

ARTICLES OF INCORPORATION
OF
BURGESS ROOFING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Burgess Roofing, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation includes but is not limited to the construction of new roofs for residential and/or commercial buildings and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares of common stock having the nominal or par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office and principal office of the corporation is 1281 Morrison Road, Westville, Florida 32464, and the name of its initial registered agent, located at said address, is Roger Burgess.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation shall be one. The names and addresses of the persons who shall serve as the initial Board of Directors are:

Roger Burgess
1281 Morrison Road
Westville, Florida 32464

ARTICLE SEVEN

The name and address of the incorporator is: Roger Burgess at 1281 Morrison Road, Westville, Florida 32464.

insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, assign, transfer, or otherwise dispose of, and to invest in real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

Executed by the undersigned at DeFuniak Springs, Walton County,
Florida, this 17th day of December, 2003.

Theresa Brecken
Witness

Roger Burgess
Roger Burgess

Cassandra Hollingsworth
Witness

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before me
this 17th day of December, 2003, by Roger Burgess, who produced Florida driver's
license as identification and who took an oath.



Cassandra Hollingsworth
Commission # CC 993683
Expires Jan. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Cassandra Hollingsworth
Notary Public
Name: Cassandra Hollingsworth
My commission expires: 1-25-05

CERTIFICATE DESIGNATING REGISTERED AGENT

In accordance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- Roger Burgess of Holmes County, Florida, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at 1281 Morrison Road, Holmes County, Florida, has named Roger Burgess, located at 1281 Morrison Road, Westville, Florida, 32464 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Roger Burgess - Registered Agent