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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

iant Contro	1 Services Inc.	
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· 		· · · ·
		Art of Inc. File Domestination
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
C: amatuma		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:	1	UCC 1 or 3 File
<u> </u>	12204 4:45	UCC 11 Search
Name	Date 'Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

Courier\_

CERTIFICATE OF DOMESTICATION		
The undersigned, Jimmy T. Griffin ,	President	O4 JAN
(Name)	(Title)	100
of Roof Control Services, Inc.	a foreign	n Corpor <b>ati</b> on,
(Corporation Name)		
in accordance with F.S., 607.1801 does hereby certify:		35 35
1. The date on which corporation was first formed wasFeb.	ruary 28	, 2001 .
2. The jurisdiction where the above named corporations was first for	med, incorporated	d, or otherwise
came into being wasIndiana		·
3. The name of the corporation immediately prior to the filing of this wasRoof Control Services, Inc.	Certificate of Do	omestication
4. The name of the corporation, as set forth in its articles of incorpor	ation to be filed.	numeriont to
s. 607.0202 and 607.0401 with this certificate is Roof Contro	ol Services, 1	inc.
5. The jurisdiction that constituted the seat, siege, social principal pl administration of the corporation, or any other equivalent thereto prior to the filing of the Certificate of Domestication was Whiteland, Indiana		
6. Attached are Florida articles of incorporation to complete the dom to s. 607.1801.	nestication require	ements pursuant
I amJimmy T. Griffin of 11748 Osprey Pointe Blvd		
	., Clermont, I	7L 34711
and am authorized to sign this certificate of Domestication on behalf		
and am authorized to sign this certificate of Domestication on behalf so this the day of January		
N // =		and have done
so this the day of January (Authorized Signature)  Filing Fee:		and have done
so this the day of January (Authorized Signature)		and have done

## ARTICLES OF INCORPORATION

OF

# ROOF CONTROL SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation is ROOF CONTROL SERVICES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

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

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JIMMY

T. GRIFFIN, 11748 OSPREY POINTE BLVD., CLERMONT, FLORIDA 34711.

The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Jimmy T. Griffin

11748 Osprey Pointe Blvd. Clermont, FL 34711

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER NAME AND RESIDENCE

President/Secretary Jimmy T. Griffin

11748 Osprey Pointe Blvd. Clermont, FL 34711

# **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is JIMMY T. GRIFFIN, 11748 OSPREY POINTE BLVD., CLERMONT, FLORIDA 34711.

# IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 19 day of January 2004.

JIMMY T.

-

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for ROOF CONTROL SERVICES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

JIMMY

GRIFFIN

Attest:

JIMMY T. GRIFFIN

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