

**Electronic Articles of Incorporation
For**

P04000054226
FILED
March 29, 2004
Sec. Of State
dbrown

MADDOX ROOFING & CONSTRUCTION, 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:

MADDOX ROOFING & CONSTRUCTION, INC.

Article II

The principal place of business address:

1165 LAKE LOWERY ROAD
HAINES CITY, FL. 33844

The mailing address of the corporation is:

1165 LAKE LOWERY ROAD
HAINES CITY, FL. 33844

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:

100

Article V

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

DAVID T MADDOX
1165 LAKE LOWERY ROAD
HAINES CITY, FL. 33844

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

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Registered Agent Signature: DAVID T. MADDUX

Article VI

The name and address of the incorporator is:

DAVID T. MADDUX
1165 LAKE LOWERY ROAD
HAINES CITY, FLORIDA 338

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Incorporator Signature: DAVID T. MADDUX

Article VII

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

Title: P
DAVID T MADDUX
1159 LAKE LOWERY ROAD
HAINES CITY, FL. 33844

Title: V
WALLACE D MADDUX
1165 LAKE LOWERY ROAD
HAINES CITY, FL. 33844

Title: T
MELINDA K MADDUX
1165 LAKE LOWERY ROAD
HAINES CITY, FL. 33844