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04 JUL 05 PM 3:06  
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**JAMES MANCUSO & ASSOCIATES, P.A.**

1025 GREENWOOD BOULEVARD, SUITE 222

LAKE MARY, FLORIDA 32746

TELEPHONE: (407) 804-2500

FACSIMILE: (407) 804-2504

August 20, 2004

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

**RE: Roofing Solutions of Tampa, Inc.**

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the articles of incorporation for the above referenced corporation and a check for:

☒ \$78.75

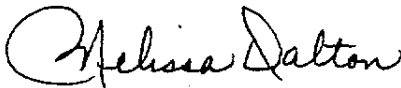
Filing Fee & Certificate of Status  
(please return a stamped copy)

☐ \$87.50

Filing Fee, Certificate of Status  
& Certified Copy

If you have any questions please contact me.

Sincerely,



Melissa Dalton  
Legal Assistant

MD:ss  
Enclosures

04 AUG 30 PM 3:06  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**ROOFING SOLUTIONS OF TAMPA, INC.**

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**  
**NAME**

The name of the corporation is **Roofing Solutions of Tampa, Inc.**

**ARTICLE II**  
**NATURE OF BUSINESS**

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

**ARTICLE III**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 419 Forest Oak Drive, Seffner, Florida 33584.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The initial street address of the corporation's registered office is 419 Forest Oak Drive, Seffner, Florida 33584. The initial registered agent for the corporation at that address is Paul D. Gallagher.

**ARTICLE VI**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
04 AUG 30 PM 3:00  
CLERK OF COURT  
HILLSBORO COUNTY, FLORIDA

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Paul D. Gallagher      419 Forest Oak Drive, Seffner, Florida 33584

The manner in which the directors shall be appointed shall be as stated in the bylaws.

**ARTICLE VIII**  
**SPECIAL PROVISION**

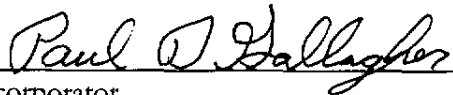
It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator to these articles of incorporation is:

Paul D. Gallagher      419 Forest Oak Drive, Seffner, Florida 33584

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20<sup>th</sup> day of August 2004.

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).

 8-20-04  
\_\_\_\_\_  
Registered Agent      Date