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## FLORIDA PROFIT CORPORATION OR P.A.

## DICKSON ROOFING &amp; EXTERIORS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DICKSON ROOFING & EXTERIORS, INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is **DICKSON ROOFING & EXTERIORS, INC.**

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a par value of \$1.00 per share.

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#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 1283 Daphne Drive, Fernandina Beach, Florida 32034 and the name of the initial registered agent at that address is Jerry J. Dickson. The signature of Jerry J. Dickson as incorporator of DICKSON ROOFING & EXTERIORS, INC. indicates that he accepts the duties and obligations of the position of registered agent.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the by-laws. The name and address of the member of the first Board of Directors is:

Jerry J. Dickson, President  
1283 Daphne Drive  
Fernandina Beach, FL 32034

#### ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the incorporator signing these Article of Incorporation is:

1283 Daphne Drive  
Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Jerry J. Dickson

1283 Daphne Drive

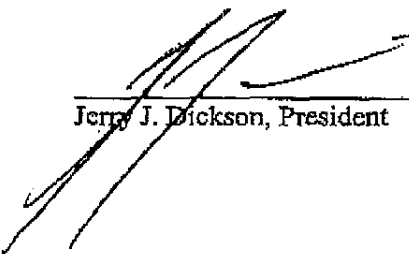
Fernandina Beach, FL 32034

The incorporator if the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
Jerry J. Dickson, President