

**Electronic Articles of Incorporation  
For**

P04000131602  
FILED  
September 20, 2004  
Sec. Of State  
cblalock

REGENCY ROOFING OF CENTRAL FLORIDA 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:

REGENCY ROOFING OF CENTRAL FLORIDA INC

**Article II**

The principal place of business address:

2006 HELENA ROAD  
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

PO BOX 5066  
WINTER HAVEN, FL. US 33880

**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:

7500

**Article V**

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

JANA L MCCARTY  
2006 HELENA ROAD  
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: JANA L MCCARTY

### **Article VI**

The name and address of the incorporator is:

JANA L MCCARTY  
2006 HELENA ROAD SE

WINTER HAVEN, FL 33884

Incorporator Signature: JANA L MCCARTY

### **Article VII**

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

Title: P  
KENNETH E BRAY  
5406 12 AVENUE S  
GULFPORT, FL. 33707

Title: VP  
LELAND R MCCARTY  
2006 HELENA ROAD  
WINTER HAVEN, FL. 33884

Title: S  
JANA L MCCARTY  
JANA MCCARTY  
WINTER HAVEN, FL. 33884

Title: T  
RAQUEL M BRAY  
5406 12TH AVENUE S  
GULFPORT, FL. 33707

### **Article VIII**

The effective date for this corporation shall be:

09/20/2004