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### FOGLE & FIEDLER, P. A. ATTORNEYS AT LAW

J. DANA FOGLE

PROBATE & ESTATE PLANNING TRUSTS CORPORATION & BUSINESS LAW REAL PROPERTY LAW

TIMOTHY R. FIEDLER

CIVIL & BUSINESS LITIGATION PERSONAL INJURY REAL PROPERTY LAW MEG W. FIEDLER

PROBATE & ESTATE PLANNING APPELLATE LAW

mailing address: POST OFFICE BOX 24 DeLAND, FLORIDA 32721-0024

(386) 734-4215 FACSIMILE (386) 734-7419 WWW.LAWDELAND.COM

October 7, 2004

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of ANDERSON ALL FLORIDA ROOFING, INC.

#### Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for ANDERSON ALL FLORIDA ROOFING, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and	
of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

## ARTICLES OF INCORPORATION OF ANDERSON ALL FLORIDA ROOFING, INC.

ANDERSON ALL FLORIDA ROOFING, INC.

a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of this corporation shall be ANDERSON ALL FLORIDA ROOFING, INC.

#### ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III.

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide roofing services, including new roofs, replacement roofs, and repairs, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

#### ARTICLE V.

#### INITIAL OFFICERS AND/OR DIRECTORS.

JOHN A. ANDERSON, 1448 Bent Oaks Blvd., DeLand, Florida 32724 is the initial President, Secretary and Treasurer. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE VI.

## STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1448 Bent Oaks Blvd., DeLand, Fl. 32724. The initial resident agent is JOHN A. ANDERSON, 1448 Bent Oaks Blvd., DeLand, Fl. 32724.

#### ARTICLE VII.

#### SUBSCRIBER

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

JOHN A. ANDERSON 1448 Bent Oaks Blvd. DeLand, Fl. 32724

#### ARTICLE VIII.

#### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on October 8, 2004.

IN WITNESS WHEREOF, I, JOHN A. ANDERSON, being the original

subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated area true, and hereunto set our hands and seals this 6 day of October, 2004.

JOHNA. ANDERSON

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN A. ANDERSON, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this Z day of October, 2004.

My commission expires:

PUBLIC, STATE OF FLORIDA

J. Dana Fogle
MY COMMISSION # DD349314 EXPIRES
October 5, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ANDERSON ALL FLORIDA ROOFING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named JOHN A. ANDERSON, located at 1448 Bent Oaks Blvd., Deland, Fl. 32724, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOHN A. ANDERSON