

**Electronic Articles of Incorporation
For**

P04000169096
FILED
December 17, 2004
Sec. Of State
Ipoole

PHILLIPS ROOFING, 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:
PHILLIPS ROOFING, INC.

Article II

The principal place of business address:
23 NW 33 COURT
GAINESVILLE, FL. US 32607

The mailing address of the corporation is:
23 NW 33 COURT
GAINESVILLE, FL. US 32607

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:
2000

Article V

The name and Florida street address of the registered agent is:
THOMAS PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE, FL. 32605

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

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Registered Agent Signature: THOMAS PHILLIPS

Article VI

The name and address of the incorporator is:

THOMAS PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE FL 32605

Incorporator Signature: THOMAS PHILLIPS

Article VII

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

Title: P
THOMAS PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE, FL. 32605 US

Title: S
THOMAS PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE, FL. 32605 US

Title: VP
DANA PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE, FL. 32605 US

Title: T
DANA PHILLIPS
4340 NW 27 TERRACE
GAINESVILLE, FL. 32605 US

Article VIII

The effective date for this corporation shall be:

12/16/2004