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CLERK OF STATE  
TALLAHASSEE, FLORIDA

is

1.27

January 13, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Top Line Roofing, Inc.

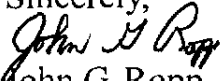
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.  
3202 N. Tamiami Trail, Suite B  
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,

  
John G. Ropp

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TALLAHASSEE, FL 32314

# **Articles of Incorporation**

## **ARTICLE I - Name**

The name and address of the Corporation is:

Top Line Roofing, Inc.  
2805 Curry Lane  
Nokomis, FL 34275

## **ARTICLE II - Existence**

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

## **ARTICLE III - Purpose**

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

## **ARTICLE IV - Capital Stock**

This Corporation is authorized to issue 1000 shares of common stock, each having a par value of \$1.00.

## **ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 2805 Curry Lane, Nokomis, FL 34275 and the name of the initial registered agent of this Corporation at that address is Cindy Eaton.

## **ARTICLE VI - Initial Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Cindy Eaton	2805 Curry Lane, Nokomis, FL 34275
Steve Pierro	924 Dawn Street, Venice, FL 34205

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

# Articles of Incorporation

## ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is Cindy Eaton, 2805 Curry Lane, Nokomis, FL 34275.

## ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

## ARTICLE IX - Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Cindy Eaton  
CINDY EATON

STATE OF FLORIDA

County of Sarasota

The forgoing instrument was acknowledged before me on this 20<sup>th</sup> day JANUARY 2005.

John D. Rupp

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TALLAHASSEE, FLORIDA

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporations as Registered Agent, hereby agrees to accept said designation.

Cindy Eaton  
CINDY EATON