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CAPITAL CONNECTION

02/04 05 11 47 NO 801 01/06

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

OWENS BROTHERS ROOFING, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
OWENS BROTHERS ROOFING, INC.

ARTICLE ONE - NAME

The name of the corporation shall be OWENS BROTHERS
ROOFING, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

12150 N.E. 51st Lane, Bronson, Florida 32601

MAILING ADDRESS - P. O. Box 74
Williston, FL 32696

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ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Michael N. Owens
12150 N.E. 51st Lane
Bronson, Florida 32601

Mailing Address: P. O. Box 74
Williston, FL 32696

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ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Michael N. Owens
12150 N.E. 51st Lane
Bronson, Florida 32601
Mailing Address: P. O. Box 74
Williston, FL 32696

ARTICLE NINE- INCORPORATOR

The name and address of the Incorporator is:

Michael N. Owens
P. O. Box 74
Williston, FL 32696

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ARTICLE TEN - OFFICERS

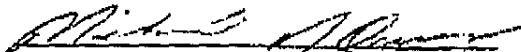
The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President- Michael N. Owens

Vice President - Charles A. Owens

Secretary, Treasurer - Michael T. Etheridge

The undersigned incorporator has executed these Articles of
Incorporation this 4th day of Feb
2005



Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:

OWENS BROTHERS ROOFING, INC.

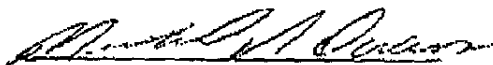
2. The name and address of the registered agent is:

Michael N. Owens
12150 N. E. 51st Lane
Bronson, Florida 32601

Mailing Address:
P. O. Box 74
Williston, Florida 32696

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

2-4-05

Date

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