

**Electronic Articles of Incorporation
For**

P05000020570
FILED
February 08, 2005
Sec. Of State
jshivers

STORM GUARD ROOFING AND RESTORATION, 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:

STORM GUARD ROOFING AND RESTORATION, INC.

Article II

The principal place of business address:

3263 BEACH VIEW WAY
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3263 BEACH VIEW WAY
MELBOURNE BEACH, FL. US 32951

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:

1000

Article V

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

RUSSELL PULLIAM
3263 BEACH VIEW WAY
MELBOURNE BEACH, FL. 32951

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

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Registered Agent Signature: RUSSELL PULLIAM

Article VI

The name and address of the incorporator is:

RUSSELL PULLIAM
3263 BEACH VIEW WAY
MELBOURNE BEACH, FL 32951-3013

Incorporator Signature: RUSSELL PULLIAM

Article VII

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

Title: D
RUSSELL PULLIAM
3263 BEACH VIEW WAY
MELBOURNE BEACH, FL. 32951 US

Title: D
LARRY CHEATHAM
3263 BEACH VIEW WAY
MELBOURNE BEACH, FL. 32951 US

Title: P
RUSSELL PULLIAM
1003 ROXBURY COURT
KELLER, TX. 76248 US

Title: VP
LARRY CHEATHAM
156 SOUTH PEARSON
KELLER, TX. 76248 US

Title: S
LARRY CHEATHAM
156 SOUTH PEARSON
KELLER, TX. 76248 US

Title: T
RUSSELL PULLIAM
1003 ROXBURY COURT
KELLER, TX. 76248 US

Article VIII

The effective date for this corporation shall be:

02/08/2005