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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Southeast, Inc.		
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		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
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# **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is COMMERCIAL ROOF SERVICES SOUTHEAST, INC.
  - 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL SHARES:** The Corporation is authorized to issue 7500 shares, all of one class, at \$1,00 par value.
  - 5. PRINCIPAL OFFICE: The initial principal office of this Corporation shall be:

1050 Starkey Rd., #107, Largo, FL 33771

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

## VERONA LAW GROUP, P.A. 7235 First Ave. So., St. Petersburg, FL 33707

7. INITIAL BOARD OF DIRECTORS: This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

WILLIAM C. ROEMER

1050 Starkey Rd., #107

Largo, FL 33771

DAVID M. KESSLER

1442 Brambling Ct. Bradenton, FL 34212

CHARLES D. DESTRO

420 Clubhouse Dr. Fairhope, AL 36532

8. INCORPORATOR: The name and address of the initial Incorporator signing these Articles of Incorporation is:

WILLIAM C. ROEMER

1050 Starkey Rd., #107 Largo, FL 33771

- 9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.
- 10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with

the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

- AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any 12. provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.
- PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of APRIL , 2005.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this , 2005 by WILLIAM C. ROEMER, who is personally known to me or who has produced (type of identification) as identification, and did not take an oath.

Notary Public - signature
Terence Ryar

Notary's name - type or print

Commission/Serial Number

My Commission Expires:

### **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for COMMERCIAL ROOF SERVICES SOUTHEAST, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A.

President As:

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of QQQ, 2005 by Jay B.

Verona, as President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take an oath.

My Commission Expires:

LAURA L GINTERT
MY COMMISSION # DD 140090
EXPIRES: August 7, 2006
Bonded Thru Notery Public Underwriters

Notary Public - signature

Notary's name - type or print

OUNGO

Commission/Serial Number

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