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(Requestor's Name)

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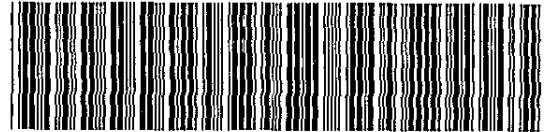
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AND  
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05 APR 14 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CD 4-18  
WOS-1670

# CDF&F Clark DeMay Fara & Froman

*A Professional Association*

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April 14, 2005

**Via Fedex Standard Overnight**

Florida Department of State  
Document Specialist  
New Filings Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: ATLAS ABOVE ALL ROOFING AND CONSTRUCTION, INC.**

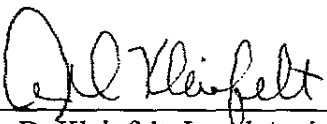
Dear Cynthia Blalock:

Enclosed herein please find an original and one copy of the Articles of Incorporation (effective April 14, 2005) for the above-referenced limited liability company and a copy of your letter of April 1, 2005.

Thank you for your assistance in this regard.

Very truly yours,

**CLARK DEMAY FARA & FROMAN  
A PROFESSIONAL ASSOCIATION**

By:   
Ann D. Kleinfelt, Legal Assistant  
To Brett M. Sarason, Esquire

/ak

Enclosures

G:\BMS\Goodwin Barrymore #5153-001\secystate2.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2005

BRETT M. SARASON, ESQ.  
1819 MAIN ST STE 1100  
SARASOTA, FL 34236

SUBJECT: ATLAS ABOVE ALL ROOFING AND CONSTRUCTION, INC.  
Ref. Number: W05000016707

We have received your document for ATLAS ABOVE ALL ROOFING AND CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 905A00022426

APPROVED  
AND  
FILED

05 APR 14 AM 9:29

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of the Corporation shall be: **ATLAS ABOVE ALL ROOFING AND CONSTRUCTION, INC.**

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1819 Main Street, Suite 1100, Sarasota, Florida, 34236.**

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and the Florida street address of the initial registered agents are: **Brett M. Sarason, 1819 Main Street, Suite 1100, Sarasota, Florida, 34236.**

### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Goodwin Barrymore, 5274 Far Oak Circle, Sarasota, FL 34238.**

### ARTICLE VI - DIRECTORS

The names, addresses, and titles, of the persons who shall serve as directors of the corporation are:

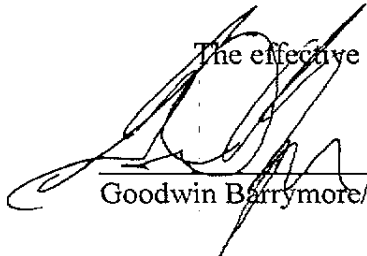
**William Kent Duncan, President, 8102 Rebawood Dr., Humble, TX 77346-4514**  
**Goodwin Barrymore, Vice President and Treasurer, 5274 Far Oak Circle, Sarasota, FL 34238**  
**Christy Gladu, Secretary, 5274 Far Oak Circle, Sarasota, FL 34238**

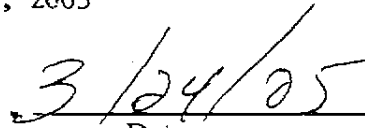
### ARTICLE IV - OWNERSHIP AND CONTROL OF SHARES

**Goodwin Barrymore, Vice President and Treasurer, 5274 Far Oak Circle, Sarasota, FL 34238**, is the owner of, and has absolute control and interest of, one hundred percent (100%) of the shares of stock in the corporation.


**ARTICLE V - EFFECTIVE DATE**

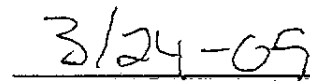
The effective date of these Articles is: April 14, 2005

  
\_\_\_\_\_  
Goodwin Barrymore/Incorporator

  
\_\_\_\_\_  
Date

*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 of authorized representative  
Brett M. Sarason, Esquire

  
\_\_\_\_\_  
Date