

**Electronic Articles of Incorporation
For**

P05000105065
FILED
July 27, 2005
Sec. Of State
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DOUGLASS ROOFING, 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:

DOUGLASS ROOFING, INC.

Article II

The principal place of business address:

277
BARRATARIA DRIVE
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

277 BARRATARIA DRIVE
ST AUGUSTINE, FL. 32080

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:

10000

Article V

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

MICHAEL C DOUGLASS
277 BARRATARIA DRIVE
ST AUGUSTINE, FL. 32080

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

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Registered Agent Signature: MICHAEL C. DOUGLASS

Article VI

The name and address of the incorporator is:

REBECCA TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE 2
ORANGE PARK, FL 32073

Incorporator Signature: REBECCA TAYLOR

Article VII

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

Title: DPS
MICHAEL C DOUGLASS
277 BARRATARIA DRIVE
ST AUGUSTINE, FL. 32080

Title: VP
CALVIN G WARD
ROUTE 4 BOX 3836
LAKE BUTLER, FL. 32054

Title: T
MICHAEL S DOUGLASS
277 BARRATARIA DRIVE
ST AUGUSTINE, FL. 32080