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| (| Requestor's Name) | | | | |
|-----------------------------------------|-------------------------|--|--|--|--|
| (Address) | | | | | |
| | Address) | | | | |
| | City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT MAIL | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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SECRETARY OF STATE

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FILED

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EMERALD COAST ADVANCED ROOFING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an original and | d one (1) copy of the art | icles of incorporation and | a check for: | | | |
|-----------------------------------------------------|-----------------------------------------|----------------------------------------------------|------------------------------------------------------------------------|--------------------------|-----------|-------|
| Filing Fee Filing | 78.75 ng Fee ertificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | | | |
| FROM: DAVID JEREMY SETTLES Name (Printed or typed) | | | | SECRETARY TALL AHASSE | 05 SEP - | |
| 2837 TAMIAMI TRAIL Address | | | | RY | 7 | FILED |
| CRE | | RIDA 32539 | | OF STATE | PH 12: 56 | D |
| 850-7 | 758-0791 | Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMERALD COAST ADVANCED ROOFING INC

EFFECTIVE: SEPT. 5, 2005

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2837 TAMIAMI TRAIL CRESTVIEW, FL 32539

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

ROOFING CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Jeremy Settles, President

2837 Tamiami Trail

Crestview, Florida 32539

Timothy L. Brunson , Vice-President

1346 - 16th Street

Baker, Florida 32531

Juan Castillo, Director, 820 Mayo Trail, Crestview, Fl 32536

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Jeremy Settles 2837 Tamiami Trail

Crestview, FI 32539

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Jeremy Settles 2837 Tamiami Trail Crestview, Fl 32539

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9/5/05 Signature/Incorporator