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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: IRA L. KAHN ATTORNEY AT LAW

Account Number : I20050000091

: (954)925-8222

fax Mumber

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### FLORIDA PROFIT CORPORATION OR P.A.

#### Douglas & Sons Roofing, Inc

Certificate of Status	0
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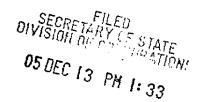
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12/13/2005



#### ARTICLES OF INCORPORATION

#### DOUGLAS & SONS ROOFING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

#### ARTICLE I - NAME

The name of this corporation is:

DOUGLAS & SONS ROOFING, INC.

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock. The par value of each share of stock is \$1.00.

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

#### ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this

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corporation in the State of Florida is 1200 Chateau Park Drive , Fort Lauderdale, FL 33311.

#### ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address

Douglas Stephenson Edwards

1200 Chateau Park Drive

Fort Lauderdale, FL 33311

Shares 1000

#### OFFICERS

The name and address of the officers of this corporation are as follows:

Name and Address
Douglas Stephenson Edwards
1200 Chateau Park Drive
Ft. Lauderdale, Florida 33311

<u>Office</u>

President, Vice President Secretary, Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 13 day of December, 2005.

Douglas Stephenson Edwards, President

# H050002846203

STATE OF FLORIDA COUNTY OF BROWARD

Stephenson Edwards who is person	d authority, personally appeared Douglas onally known to me or has as identification, to be					
	d whom executed the foregoing Articles of ledged before me that he executed the expressed.					
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this <u>13</u> day of December, 2005.						
NOTARY PUBLIC - STATE OF FLORIDA	NOTARY PUBLIC					
COMMISSION #DD238957 MY COMMISSION EXPIRES SEPT. 17, 2007	PRINTED NAME OF NOTARY PUBLIC					

H050002846203

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT DOUGLAS & SONS ROOFING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED DOUGLAS STEPHENSON EDWARDS, LOCATED AT 1200 CHATEAU PARK DRIVE, FORT LAUDERDALE, FLORIDA, 33311 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Joydon Edward	
Dot	glas Stephenson Edwards (CORPORATE OFFICER)	
TITLE	PRESIDENT	
DATE	12/13/05	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE	Doudos Lowerds			
	Douglas Stephenson Edward			9
	REGISTERED AGENT	. 6	<b>3</b>	SES
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