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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**PETERSON ROOFING, INC.**

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**ARTICLES OF INCORPORATION  
OF  
PETERSON ROOFING, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation shall be:

**PETERSON ROOFING, INC.**

Its principal place of business and/or mailing address shall be:

367 Still Forest Terrace  
Sanford, Florida 32771

**ARTICLE II  
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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**ARTICLE IV**  
**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

ARAN CORRE GUARCH & SHAPIRO, P.A.  
255 University Drive  
Coral Gables, Florida 33134

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

James W. Peterson  
222 Fairway Court  
Prospect Heights, ILL 60070

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**ARTICLE VIII  
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

James W. Peterson  
222 Fairway Court  
Prospect Heights, ILL 60070

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 17<sup>th</sup> day of January 2006.

  
James W. Peterson, Incorporator

**DESIGNATION AND ACCEPTANCE**

**OF**

**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 507, Florida Statutes Peterson Roofing, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 255 University Drive, Coral Gables, Florida 33134, has named J.M. Guarch, Jr., Esquire, located thereat as its registered agent to accept service of process within this state.

  
James W. Peterson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
J.M. Guarch, Jr., Esquire  
Registered Agent

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