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CHLIARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

MAC ROOFING & SIDING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MAC ROOFING & SIDING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Jaim of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAC Roofing & Siding, Inc.

The address of the principal office of this corporation shall be 5680 - 66th Street North, St.

Petersburg, Pinellas County, Florida 33709, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 per value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 – 30th Avenue North. St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpenually,

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the anthority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1)

Director, initially. The name and address of the initial members of the Board of Directors are:

Name

<u>Address</u>

Jesus Cerda

5680 - 66th Street North St. Petersburg, Florida 33709

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title

Address

Jeans Cerda

5680 - 66th Street North St. Petersburg, Florida 33709

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Carl G. "Jeff" Roberts, Esq. 6570-30th Avenue North St. Petersburg, Florida 33710

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on January

21-1 2006

Jesus Cerda, Incorporator

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
AND THE SERVICE OF PROCESS MAY BE SERVED
AND THE SERVED AND THE SE

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted.

First: That MAC ROOFING & SIDING INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.