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February 3, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Harpe	er & Son Roofing, Inc.			
Filing Evidence □ Plain/Confirmation Copy		Type of Docume		
☑ Certified Copy		□ Certificate of God	Certificate of Good Standing	
		□ Articles Only		
	Retrieval Request Photocopy Certified Copy	☐ All Charter Docu Articles & Amen ☐ Fictitious Name (☐)	dments Certificate	
	NEW FILINGS	AMENDMENTS	06 FEB -3 ECRETARI ELLAHASSEE	
X	Profit	Amendment	SSE B	
	Non Profit	Resignation of RA Officer/Director	SSEE, TLO	
	Limited Liability	Change of Registered Agent	PH 1: 13	
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	Other	Merger		
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	OTHER FILINGS	REGISTRATION/QUALIFICATION		
-	Annual Reports	Foreign		
-	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

ARTICLES OF INCORPORATION

OF

HARPER & SON ROOFING, INC.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: HARPER & SON ROOFING, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is ten thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 7441

Jefferson Avenue, Southport, Florida 32409.

ARTICLE VII: DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

NAME	<u>ADDRESS</u>	TITLE	<u>OFFICE</u>
Don T. Harper	7441 Jefferson Avenue Southport, FL 32409	Director	President
Laura Harper	7441 Jefferson Avenue Southport, FL 32409	Director	Vice President, Secretary and Treasurer
Donald Harper	7441 Jefferson Avenue Southport, FL 32409	Director	

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

STATE OF FLORIDA COUNTY OF BAY

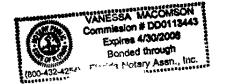
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, DONALD HARPER, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this day of Jebuch, 2006.

To me personally known

X Identified by FLDL# Hol 4198541800

Issued by State of Plorida



STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, DON T. HARPER, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this day of Actualy 2006. To me personally known

X Identified by H616 198743880FLDL

Issued by State of Florida



STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared LAURA HARPER, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that she is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this

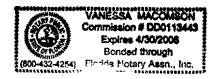
To me personally known To me personally known

K Identified by Plokid 2 DL # H614 524 55 5440

Issued by State of FL

VANESSA MICROSON

VANESSA MICROSON



<u>NAME</u>	ADDRESS	NO. OF SHARES	AMOUNT PAID
Don T. Harper	7441 Jefferson Avenue Southport, FL 32409	52	\$520.00
Laura Harper	7441 Jefferson Avenue Southport, Florida 32409	24	\$240.00
Donald Harper	7441 Jefferson Avenue Southport, Florida 32409	24	\$240.00

ARTICLE X: REGISTERED AGENT

The Registered Agent is: Don T. Harper, 7441 Jefferson Avenue, Southport, Florida 32409.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15 day

f tebruary, 2006.

DON T. HARPER

LAURA HARPER

DONALD HARPER

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HARPER & SON ROOFING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Don T. Harper, 7441 Jefferson Avenue, Southport, County of Bay, State of Florida 32409, 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 provisions of said Act relative to keeping open said office.

BY

DON T. HARPER Registered Agent