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## TRANSMITTAL LETTER

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

SUBJECT: Eiland and Douglas Roofing, Inc.					
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
	•				
		•	•		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:					
J	Ī	/			
\$70.00	<b>□</b> \$78.75	<b>ॼ॔</b> \$78.75	<b>□</b> \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
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FROM:	M: McDavid & Company, CPA's				
Name (Printed or typed)					
4711 NW 53 Avenue					
Address					
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Gainesville, FL 32606					
City, State & Zip					
(352) 373-1080 Daytime Telephone number					
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF EILAND AND DOUGLAS ROOFING, INC.



#### Article I

Name. The name of this Corporation is Eiland and Douglas Roofing, Inc.

#### Article II

Principal Office. The address of the principal office of the Corporation is 52 NW 266 Street, Newberry, FL 32669.

#### Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

#### Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting, the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

#### Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### **Article VI**

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### **Article VII**

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 52 NW 266 Street, Newberry, FL 32669, and the name of the initial registered agent of this Corporation at that address is Ricky E. Eiland.

#### Article VIII

Initial Board of Directors. This Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Directors of this Corporation are:

> Ricky E. Eiland 52 NW 266 Street Newberry, FL 32669

James M. Douglas 13902 NW 112 Avenue Alachua, FL 32615-6512

#### Article IX

Incorporator. The name and address of the person signing these Articles is Ricky E. Eiland, 52 NW 266 Street, Newberry, FL 32669.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of March, 2006.

Incorporator

STATE OF FLORIDA

COUNTY OF ALACHUA )

The foregoing instrument was acknowledged before me this 20 day of March, 2006, by RICKY E. EILAND, who is personally known to me, and who says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

DATED this 20 day of March, 2006.

My Commission Expires 3-31-06

(SEAL)



### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Eiland and Douglas Roofing, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 20 day of March, 2006

Registered Agent