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DIVISION OF CORFORATION
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### ROSS ROOFING INC.

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# SECRETARY OF STATE DIVISION OF CORPORATION

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ROSS ROOFING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13810 Sigler Ave., Riverview, Florida 33569.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Joseph Ross III, 13810 Sigler Ave., Riverview, Florida 33569

The initial officers of the corporation are:

Joseph Ross III, President, 13810 Sigler Ave., Riverview, Florida 33569

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mark Schiff, Vice President

**Business Filings Incorporated** 

Signature:

Date: 23rd day of June, 2006

Date: 23rd day of June, 2006

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, W1 53717. 608-827-5300

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