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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**E.C. HAAS ROOFING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION  
OF****E.C. HAAS ROOFING, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation ("Corporation") is: E.C. Haas Roofing, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing and street address of the principal office of the Corporation is: 150 Coconut Drive, Suite 104, Indialantic, Florida 32903.

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

**ARTICLE IV - SHARES**

The maximum number of shares this Corporation is authorized to issue is 10,000.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the Corporation's registered office is: The Torpy Group, P.L., 202 N. Harbor City Blvd, Suite 200, Melbourne, Florida 32935.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve as the director is:

Name

Edward C. Haas, Jr.

Address243 Sand Pine Road  
Indialantic, Florida 329032006 DEC 29 AM 9:01  
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**ARTICLE VII - INCORPORATOR**

The name and street address of the Incorporator is:

Name

Address

Christina B. Sutch

202 N. Harbor City Blvd., Suite 200  
Melbourne, FL 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of December, 2006.

Christina B Sutch  
Christina B. Sutch, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

ARTICLE VII - INCORPORATOR

Having been named to accept service of process for E.C. Haas Roofing, Inc., at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Christina B Sutch, managing member  
The Torpy Group, P.L.,  
by Christina B. Sutch, its Managing Member

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