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(Requestor's Name)

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(City/State/Zip/Phone #)

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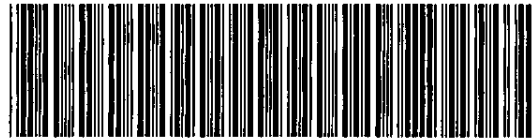
(Business Entity Name)

(Document Number)

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07 APR -9 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDERWOOD, EPPLEY & MORRIS, P.L.

Attorneys at Law
129 North Main Street
Post Office Box 1478
Brooksville, FL 34605
Telephone: (352)796-7276
Fax: (352)796-7279
April 5, 2007

Bureau of Corporate Records
Division of Corporations
Department of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

RE: CONSOLIDATED ROOFING, INC.

Dear Sir/Madam:

Please find enclosed proposed Articles of Incorporation for CONSOLIDATED ROOFING, INC., a Florida corporation. I request that you issue a Charter to this Corporation and return to this office a certified copy of this Charter document.

I am enclosing a check in the amount of \$78.75 that represents payment of costs as set forth below.

1. \$70.00/Filing Fee and Registered Agent
2. \$8.75/Certified Copy

\$78.75

Please issue these Articles at your earliest convenience.

If there is any question or if additional information is needed, please advise.

Sincerely,


William B. Eppley

WBE:ja

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CONSOLIDATED ROOFING, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is CONSOLIDATED ROOFING, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, \$10.00 par value.
5. The address of its initial registered office is 804 Leonard Street, Brooksville, Florida 34601, and the name of its initial registered agent is FRED FLETCHER.
6. The number of directors constituting the initial board of directors is one whose name and address is:

FRED FLETCHER
804 Leonard Street
Brooksville, Florida 34601

7. The name and address of the incorporator is:

FRED FLETCHER
804 Leonard Street
Brooksville, Florida 34601

8. The name and address of the officer to serve until the first meeting of the directors shall be:

FRED FLETCHER
804 Leonard Street
Brooksville, Florida 34601

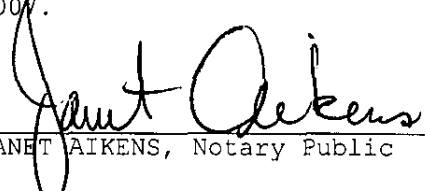
DATED: 4/5/07


FRED FLETCHER

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared FRED FLETCHER who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for uses and purposes therein mentioned and set forth. Produced F.I.D.L. as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Brooksville in the County of Hernando, State of Florida, this 5th day of April, A.D., 2007.


JANET AIKENS, Notary Public

My commission expires: August 10, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Janet Aikens
Commission # DD581068
Expires: AUG. 10, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

07 APR -9 PM 4:56

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN ^{SECRETARY OF STATE}
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ^{TALLAHASSEE, FLORIDA}**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That CONSOLIDATED ROOFING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 804 Leonard Street, Brooksville, Florida 34601, has named FRED FLETCHER, of Brooksville, Hernando County, State of Florida, as its agent to accept services of process within Florida.


FRED FLETCHER, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


FRED FLETCHER, Registered Agent