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TALLAHASSEE, FLORIDA

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2007 MAY 29 PM 12: 10 SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R+R Roof Repair, Inc		
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
		Vehicle Search
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ARTICLES OF INCORPORATION

confereby Parks The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Ad adopt the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is R & R ROOF REPAIR, INC.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- CAPITAL SHARES: The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 4. par value.
 - 5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation shall be:

2560 62nd Ave N. Ste. 408 St. Petersburg, FL 33702

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

> R.G. Harris 2560 62nd Ave N. Ste. 408, St. Petersburg, FL 33702

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

ROBERT J. HARRIS

2560 62nd Ave N. Ste. 408 St. Petersburg, FL 33702

8. **INCORPORATORS:** The names and addresses of the initial Incorporators signing these Articles of Incorporation is:

ROBERT J. HARRIS

2560 62nd Ave N. Ste. 408 St. Petersburg, FL 33702

- BY-LAW AMENDMENT: The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.
- 10. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11.. INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

Shareholders is subject to this reservation. PREEMPTIVE RIGHTS: This Corporation elects to have preemptive rights. These preemptive 13. rights shall encompass the issuance of unissued or treasury shares. WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this STATE OF FLORIDA **COUNTY OF PINELLAS** The foregoing Articles of Incorporation were acknowledged before me this , 2007 by ROBERT J. HARRIS, who are personally known to me)or who have produced (type of identification) assidentification, and did not take an oath. Notary Public - signatu -AWC LAURA L. GINTERT stary Public - State of Flor Commission/Serial Number My Commission Expires: **CONSENT OF REGISTERED AGENT** HAVING BEEN NAMED as Registered Agent for R & R ROOF REPAIR, INC., at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent. The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes. STATE OF FLORIDA **COUNTY OF PINELLAS** The foregoing instrument was acknowledged before me this day of 1 R.G. Harris on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification, and did (did not) take, a

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Notary's name - type or print

Commission/Serial Number

My Commission Expires:

LAURA L. GINTERT