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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.

Account Number : I20010000215 Phone : (904)777-1533 Fax Number : (904)777-1717

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Roof Care, Inc.

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Electronic Filing Menu

Corporate Filing Menu

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PAGE 001/001

Florida Dept of State



July 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.B.S. OF JACKSONVILLE, INC.

SUBJECT: FLORIDA ROOF CARE, INC.

REF: W08000032946

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H08000169807 Letter Number: 308A00040914

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ARTICLES OF INCORPORATION Florida Roof Care, Inc.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be: Florida Roof Care, Inc.

ARTICLE II, PRINCIPAL OFFICE

Its principal place of business and mailing address of this corporation shall be:

367 Dunster Court Orange Park, FL 32073

<u>ARTICLE III. PURPOSE</u>

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Allen Shigo 367 Dunster Court Orange Park, FL 32073 (No PO Box Allowed)

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ARTICLE VI. INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are:

Allen Shigo 367 Dunster Court Orange Park, FL 32073

Caleb Green 4320 Deerwood Lake Parkway Suite 101-205 Jacksonville, FL 32216

Samuel L. Huston 43189 Egger Place Callahan, FL 32011

Kimberly M. Huston 43189 Egger Place Callahan, FL 32011

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

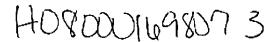
The name(s), address(es) and title(s) of this corporation is/are as follows:

President Allen Shigo 367 Dunster Court Orange Park, FL 32073

Vice-President
Caleb Green
4320 Decrwood Lake Parkway Suite 101-205
Jacksonville, FL 32216

Treasurer Samuel L. Huston 43189 Egger Place Callahan, FL 32011

Secretary Kimberly M. Huston 43189 Egger Place Callahan, FL 32011



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ARTICLE VIII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE IX. EFFECTIVE DATE

The effective date of this document shall be July 10. 2008

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this _10to day of

Samuel L. Huston, Incorporator

Huston, Incorporator

Green, Incorporator

HOUSHON

Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Allen Shigo/Registered Agent

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