

**Electronic Articles of Incorporation
For**

P09000003923
FILED
January 13, 2009
Sec. Of State
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GENESIS CONSTRUCTION CO. AND ROOFING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GENESIS CONSTRUCTION CO. AND ROOFING INC.

Article II

The principal place of business address:

1520 MOYLAN ROAD
PANAMA CITY BEACH FL, . 32407

The mailing address of the corporation is:

1520 MOYLAN ROAD
PANAMA CITY BEACH FL, . 32407

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

JOHN D ANDRESS
1520 MOYLAN ROAD
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN D ANDRESS

Article VI

The name and address of the incorporator is:

JOHN D ANDRESS
1520 MOYLAN ROAD

PANAMA CITY BEACH FL. 32407

Incorporator Signature: JOHN D ANDRESS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN D ANDRESS
1520 MOYLAN ROAD
PANAMA CITY BEACH, FL. 32407

Title: VP
DAVID B ANDRESS
1520 MOYLAN ROAD
PANAMA CITY BEACH, FL. 32407

Title: T
ROBERT S KNIGHT
1520 MOYLAN ROAD
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

01/10/2009