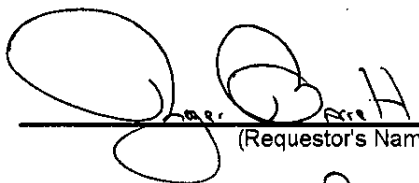


P09000007612


(Requestor's Name)

867 Boston Highway
(Address)

Marietta, Fla.
(Address)

32344.
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

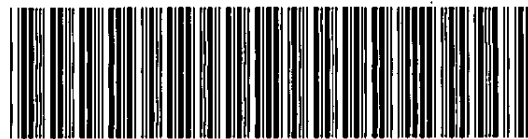
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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09 JAN 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2009

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: BARRETT ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5043 BOSTON HWY.
MONTICELLO, FLORIDA 32344

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION WAS FORMED IS TO
PROVIDE PROFESSIONAL ROOFING AND ALL OTHER LEGAL NEEDS.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE V INITIAL OFFICER AND DIRECTOR

ROGER BARRETT

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: ROGER BARRETT, 5043 BOSTON
HWY., MONTICELLO, FL. 32344

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are): ROGER BARRETT, 5043 BOSTON HWY., MONTICELLO,
FL. 32344

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
day of June, 2009.

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TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required


Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is: BARRETT ROOFING, INC.
REGISTERED AGENT: ROGER BARRETT,

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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.


SIGNATURE

DATE 26 Jan 09

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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