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FLORIDA PROFIT/NON PROFIT CORPORATION

Roof One, Inc.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Roof One, 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: Roof One, 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

ARTICLE III. PURPOSE

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

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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

Ehrig J. Shigo
8465 Sandpond Dr W
Jacksonville, FL 32244

Judith L. Tims
2304 Glenfinnan Drive
Orange Park, FL 32073

James Hoskins
5782 Sawyer
Jacksonville, FL 32208

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
Ehrig J. Shigo
8465 Sandpond Dr W
Jacksonville, FL 32244

Secretary
Judith L. Tims
2304 Glenfinnan Drive
Orange Park, FL 32073

Treasurer
James Hoskins
5782 Sawyer
Jacksonville, FL 32208

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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 October 19, 2009

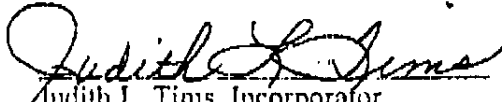
ARTICLE X. AMENDMENTS

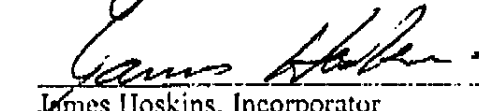
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 22 day of Oct, 2009.


Allen Shigo, Incorporator


Ehrig J. Shigo, Incorporator


Judith L. Tims, Incorporator


James Hoskins, Incorporator

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

10/22/09
Date

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