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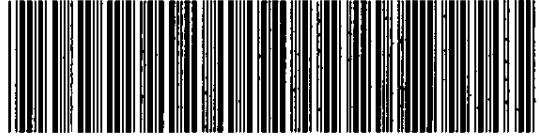
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-88-21
2009

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BASS ROOFING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BASS ROOFING, INC.
C/O ROEBRT W BASS- Registered Agent & Incorporator
6018 SW 56TH AVE
BUSHNELL, FL 33513

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

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2009 DEC 18 A
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Introduction. Robert W Bass, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Bass Roofing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 6018 SW 56th Ave Bushnell, FL 33513 3. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Bass Roofing, Inc. to be filed and used with the new articles of incorporation now dated December 07, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 07, 2009.



Signature — Robert W Bass

Be it known that on the 07th day of December, 2009 before me appeared Robert W Bass who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: BASS ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6018 SW 56TH AVE BUSHNELL, FL 33513

The mailing address for all legal correspondence is: 6018 SW 56TH AVE BUSHNELL, FL 33513

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ROBERT W BASS
PRESIDENT
6018 SW 56TH AVE
BUSHNELL, FL 33513

WARREN NELSON
VICE PRESIDENT
2830 SOUTH ST
LEESBURG, FL 34748

DOUGLAS GRIFFIN
SECRETARY
2830 SOUTH ST
LEESBURG, FL 34748

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

ROBERT W BASS located at: 6018 SW 56TH AVE BUSHNELL, FL 33513

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROBERT W BASS located at: 6018 SW 56TH AVE BUSHNELL, FL 33513

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert W Bass
(SIGNATURE) ROBERT W BASS - Registered Agent

12-7-09
Date

Robert W Bass
(SIGNATURE) ROBERT W BASS - Incorporator

12-7-09
Date