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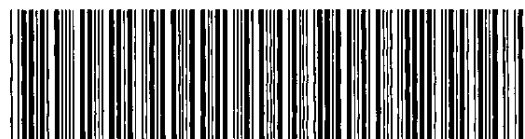
(Business Entity Name)

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FILED

2010 JAN 28 P 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-64-1
Doc

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRAUN Roofing INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

JOAN SheerH

Name (printed or typed)

1815 NE 8 Ave

Address

Ocala, FL 34470

City, State, & Zip

352 622-1217

Telephone Number

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

ARTICLE I – NAME

BRAUN ROOFING, INC.

FILED
2010 JAN 28 P 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Braun Roofing, Inc.

ARTICLE II – PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III – ADDRESS OF PRINCIPAL OFFICE

The address of the principal office is 3145 NE 45 Street, Ocala, FL 34479/

ARTICLE IV – CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3145 NE 45 Street, Ocala, FL 34479/

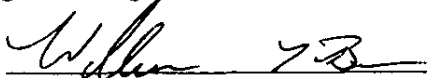
ARTICLE VI – INITIAL REGISTERED AGENT

Designation and Acceptance

The name of the initial registered agent of this corporation is William T. Braun, who signed these articles of incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Braun Roofing, Inc..



Registered Agent

ARTICLE VII – BOARD OF DIRECTORS

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and address of the initial director of this corporation is:

William T. Braun, 3145 NE 45 Street, Ocala, FL 34479

ARTICLE VIII – INCORPORATOR

The following is the name and address of the incorporator:

William T. Braun, 3145 NE 45 Street, Ocala, FL 34479

The undersigned incorporator has executed these Articles of Incorporation this 25


Day of JAN, 2010.



STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared William T. Braun, known to me to be The person who executed these Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and county aforesaid, this 25 day of JAN, 2010.



Notary Public, State of Florida

My Commission Expires

