

**Electronic Articles of Incorporation
For**

P10000048834
FILED
June 09, 2010
Sec. Of State
jshivers

POLK ROOFING CO.

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:

POLK ROOFING CO.

Article II

The principal place of business address:

110 HIDDEN OAKS LANE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

110 HIDDEN OAKS LANE
WINTER HAVEN, FL. 33884

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:

10

Article V

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

MICHAEL S SHELTON
110 HIDDEN OAKS LANE
WINTER HAVEN, FL. 33884

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

P10000048834
FILED
June 09, 2010
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL S. SHELTON

Article VI

The name and address of the incorporator is:

M. SCOTT SHELTON
110 HIDDEN OAKS LANE

WINTER HAVNE, FL 33884

Incorporator Signature: M. SCOTT SHELTON

Article VII

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

Title: PRES
MICHAEL S SHELTON
110 HIDDEN OAKS LANE
WINTER HAVEN, FL. 33884 US

Title: SEC
JAMES D PHILLIPS
863 KILLEARN BLVD
WINTER HAVEN, FL. 33884 US

Article VIII

The effective date for this corporation shall be:

06/15/2010