

# P110000041058

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SPECIALIZED ROOFING, INC.**

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD 4/28

**BUSH | ROSS**  
ATTORNEYS AT LAW

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FROM: Brenda K. Holland, Paralegal

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Client/Matter 111111-11111

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Comments: Art. of Inc. - Specialized Roofing, Inc. (to be filed)

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April 27, 2011

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**ARTICLES OF INCORPORATION  
OF  
SPECIALIZED ROOFING, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is SPECIALIZED ROOFING, INC. (the "Corporation") and its principal office and mailing address is 2050 Seton Drive, Clearwater, Florida, 33763.

**ARTICLE II**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
P.O. Box 3913, Tampa, FL 33601  
813-224-9255  
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**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 10,000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

**ARTICLE V**  
**PRINCIPAL OFFICERS & DIRECTORS**

The names and titles of the persons who shall serve as a principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Luis A. Suarez	Roofing Operations Director, Secretary, & Director
Lisa A. Smith	CFO, Treasurer, & Director
Robert D. Smith	CEO, President, & Director

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

NameAddress

Brenda K. Holland

1801 North Highland Avenue  
Tampa, Florida 33602

**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of April, 2011.

  
Brenda K. Holland, Incorporator

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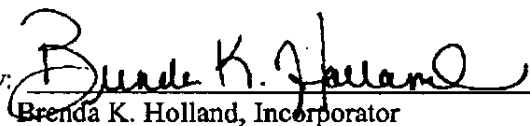
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**CERTIFICATE DESIGNATING****REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, SPECIALIZED ROOFING, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

SPECIALIZED ROOFING, INC.

By:

  
Brenda K. Holland, Incorporator**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:

  
Mark A. Basurto, Vice President