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State of Florida
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

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-02/27/95--01084--019
****122.50 ****122.50

Dear Sir or Madam:

Enclosed are two copies of Articles of Incorporation for Red Stick Roofing, Inc. and a check for 122.50. Please send a certified copy of the Articles of Incorporation for Red Stick Roofing, Inc.

Thank you for your cooperation in taking care of this matter.

Very truly yours,

Judy A. Headlee

Judy A. Headlee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 PM 3:10

SDS

ARTICLES OF INCORPORATION

OF

RED STICK ROOFING, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

RED STICK ROOFING, INC.

The principal place of business and mailing address of this corporation shall be:

457 N. WILMA ST.
Longwood, FL 32750

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V

CORPORATE PURPOSE

The corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

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DIVISION OF CORPORATIONS

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, or on sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VII
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUDY A. HEADLEE
706 Rosalie Way
Winter Springs, FL 32708

ARTICLE VIII
OFFICERS

The name and address of the officers are:

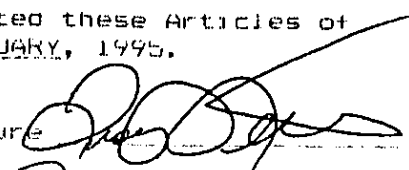
Troy D. Nettles, President
302 Dornoch
Winter Springs, FL 32708

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Troy D. Nettles
302 Dornoch
Winter Springs, FL 32708

We the undersigned has(have) executed these Articles of Incorporation this 14th day of FEBRUARY, 1995.

Signature 

Title President

Signature _____

Title _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

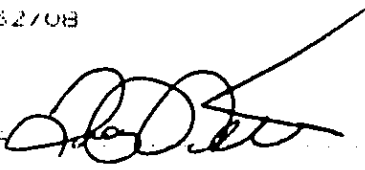
1. The name of the corporation is:

RED STICK ROOFING, INC.

The name and address of the registered agent and office is:

JUDY A. HEADLEE
706 Rosalie Way
Winter Springs, FL 32708

SIGNATURE



TITLE President

DATE 2/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 PERFORMANCES OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

2/24/95

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