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Sidney L. Feuvrel, Jr.

Professional Association

Attorney and Counselor at Law

Member of Florida and Georgia Bars

Court Certified Mediator



*1520 East Livingston Street
Orlando, Florida 32803*

(407) 896-6688

Fax (407) 898-8735

March 8, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ORANGE ROOFING SUPPLY, INC.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for ORANGE ROOFING SUPPLY, INC. together with the prescribed resident agent form duly executed in compliance with Florida Statute 607.

Also enclosed is our check payable to the Secretary of State in the amount of \$122.50, covering the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Resident Agent Designation	35.00
TOTAL	\$ 122.50

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAR 10 1995

I appreciate your prompt attention to the filing of this corporation in order that ORANGE ROOFING SUPPLY, INC. is incorporated as soon as possible.

Thank you.

Sincerely,

[Signature]
Sidney L. Feuvrel, Jr.

SLF/jk
Enclosure

File 3-22

FILED
95 MAR 20 11 02 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORANGE ROOFING SUPPLY, INC.**

95 MAR 20 11 5 23
FILED
STATE OF FLORIDA
TALLAHASSEE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is ORANGE ROOFING SUPPLY, INC. with its mailing address and principal office at 1626 Camerbur Drive, Orlando, Florida 32805.

**ARTICLE II
DURATION**

The term of existence of this corporation is perpetual beginning the date of filing.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is for wholesaling of roofing supplies and materials, and sales, and any other lawful enterprise for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is seven thousand, five hundred (7,500) all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

1520 E. Livingston Street
Orlando, Florida 32803

The name of the initial Registered Agent at such address is
SIDNEY L. FEUVREL, JR.

ARTICLE VI
DIRECTORS

The Board of Directors of the corporation shall consist of three (2) members. The names and addresses are as follows:

JAMES E. CHESHIRE	3126 Plaza Terrace Dr. Orlando, FL 32803
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TINA M. CHESHIRE	3126 Plaza Terrace Dr. Orlando, FL 32803
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ARTICLE VII
INCORPORATOR

The names and addresses of the incorporator is:

JAMES E. CHESHIRE	3126 Plaza Terrace Dr. Orlando, FL 32803
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IN WITNESS WHEREOF, I have subscribed my name and seal on this
16 day of MARCH, 1995.


JAMES E. CHESHIRE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th
day of March, 1995 by JAMES E. CHESHIRE, who is personally
known to me and who did take an oath.

Jennifer Kade
Notary Public, State of Florida

My Commission Expires:



JENNIFER KADE
My Commission CC411752
Expires Oct. 05, 1998
(Bonded by HAI)
R00-422-1000

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

ORANGE ROOFING SUPPLY, INC., a corporation organized under the
laws of the State of Florida with its principal office at 1626
Camerbur Drive, Orlando, Florida 32805 has named SIDNEY L. FEUVREL,
JR. 1520 E. Livingston Street, Orlando, Florida 32803, as its
agent to accept service of process within this state.

OFFICERS:

President:

JAMES E. CHESHIRE
3126 Plaza Terrace Drive
Orlando, FL 32803

Vice-President:

TINA M. CHESHIRE
3126 Plaza Terrace Drive
Orlando, FL 32803

Secretary/Treasurer:

JAMES Q. CHESHIRE
3126 Plaza Terrace Drive
Orlando, FL 32803

DIRECTORS:


JAMES E. CHESHIRE

3126 Plaza Terrace Dr.
Orlando, FL 32803

TINA M. CHESHIRE

3126 Plaza Terrace Dr.
Orlando, FL 32803

By:


JAMES E. CHESHIRE

ACCEPTANCE

I agree, as Resident Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the foregoing Florida designated address) in some conspicuous place in the office required by law.


SIDNEY L. FEUVREL, JR.

FILED
95 MAR 20 PM 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA