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SECRET  
TALLAHASSEE, FL

April 11, 1995

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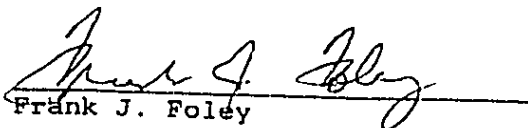
\*\*\*122.50 \*\*\*122.50

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

RE: Foley Roof Services, Inc.  
Reservation # R95000001280

I enclose an original and one copy (for certification) of the Articles of Incorporation, inclusive of designation of registered agent. Also enclosed is a check in the amount of \$122.50 for the basic fees.

Thank you for your time and attention.

  
Frank J. Foley

FROM: Frank J. Foley  
398 NW 35th Place  
Boca Raton, FL 33431  
(407) 362-9619

NANCY HENDRICKS APR 19 1995

Per phone call  
add principal address.

ARTICLES OF INCORPORATION  
OF  
FOLEY ROOF SERVICES, INC.

FILED  
95 APR 14 11 20 AM '01  
SECTION  
CLERK

- ONE: The name of the corporation is Foley Roof Services, Inc..
- TWO: The duration of the corporation shall be perpetual.
- THREE: The general purpose or purposes for which the corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
- FOUR: The aggregate number of shares which the corporation shall have authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) common shares having a par value of \$1.00 per share.
- FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:
- | <u>Name</u>    | <u>Address</u>                            |
|----------------|---|
| Frank J. Foley | 398 NW 35th Place<br>Boca Raton, FL 33431 |
- SIX: The principal place of business is the same address.  
The number of directors constituting the initial board of directors is one (1) and the name and address of this person who is to serve as a member thereof is as follows:
- | <u>Name</u>    | <u>Address</u>                            |
|----------------|---|
| Frank J. Foley | 398 NW 35th Place<br>Boca Raton, FL 33431 |
- SEVEN: The name and address of the sole incorporator is:
- | <u>Name</u>    | <u>Address</u>                            |
|----------------|---|
| Frank J. Foley | 398 NW 35th Place<br>Boca Raton, FL 33431 |

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATE:

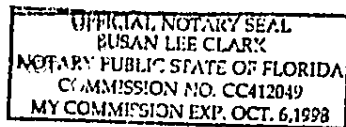
April 11 1995

Frank J. Foley  
Frank J. Foley

State of Florida  
County of Palm Beach

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Frank J. Foley, to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11 day of April, 1995.



Susan Lee Clark  
Notary Public

My commission expires: Oct 6 1998

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Frank J. Foley  
Frank J. Foley