

1-800-155-1111 FAX: (941) 954-5974 1-2  
**P96000004779**

TO: DIVISION OF CORPORATIONS FROM: MACLEOD & MCGINNESS  
DEPARTMENT OF STATE 1800 SECOND STREET  
STATE OF FLORIDA SUITE 750  
409 EAST GAINES STREET SARASOTA FL 34236-  
TALLAHASSEE, FL 32399 CONTACT: PEGGY HOWSER  
FAX: (904) 922-4000 PHONE: (941) 954-8788  
FAX: (941) 954-5974

(((H06000000730))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PDF METAL ROOF MANUFACTURING, INC.  
FAX AUDIT NUMBER: H06000000730 CURRENT STATUS: REQUESTED  
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96 JAN 16 PM 4:04  
TALLAHASSEE, FLORIDA

**MACLEOD & MCGINNESS**

A Professional Association

1800 Second Street

Suite 750

SARASOTA, FLORIDA 34236

Telephone (941) 954-8788

Telecopier (941) 954-5974

DATE: January 16, 1996

TO: Division of Corporations/Department of State/State of Florida

CITY/STATE: Tallahassee, Florida

TELECOPY No. (904) 922-4000

CONFIRMING TELEPHONE NO.: \_\_\_\_\_

FROM: W. Lee McGinness

RE: PDE METAL ROOF MANUFACTURING, INC.

TOTAL NUMBER OF PAGES (including this page): 6

COMMENTS: Please file the attached Articles of Incorporation for the above referenced corporation. Please forward to us a confirmation of the filing of this document. Your assistance with this matter is sincerely appreciated.

IF YOU HAVE PROBLEMS RECEIVING THIS MESSAGE,  
PLEASE CALL OUR FAX CENTER AT: (941) 954-8788

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1-16-1996 1:42AM

FROM MACLEOD/MCGINNIS. PA 941 954 5974

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ARTICLES OF INCORPORATION

OR

PDF METAL ROOF MANUFACTURING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation

PDF METAL ROOF MANUFACTURING, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

Paul D. Furr  
6208 17th Street East  
Bradenton, Florida 34203

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

Prepared by: W. Lee McGinness, Esq.  
MACLEOD & MCGINNIS, P.A.  
1800 Second Street, Suite 750  
Sarasota, Florida 34236  
(941) 954-8788  
Atty Bar #370550

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1-16-96  
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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

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A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 750, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS

1800 Second Street, Ste. 750  
Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of

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Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 8<sup>th</sup> day of January, 1996.



W. LEE MCGINNESS  
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PDF METAL ROOF MANUFACTURING, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 8<sup>th</sup> day of January, 1996.



W. LEE MCGINNESS  
Registered Agent

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95 JAN 16 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA