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P96000009807

January 29, 1996

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

RE: New Filing

Dear Sirs:

200001706052
-02/05/96--01032--001
****122.50 ****122.50

Enclosed is the Articles of Incorporation for Rainey Roofing, Inc., along with the filing fee of \$122.50. Please file and return.

Very truly yours,

William David Bush, III

WILLIAM DAVID BUSH, III
WDB/lsp
enclosure

FILED
95 JAN 31 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dmc
1-31-96*

ARTICLES OF INCORPORATION

FILED

OF

96 JAN 31 PM 2:04

RAINEY ROOFING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: RAINEY ROOFING, INC. Principal office: 2864 Canal Road, Deland, Florida 32720.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

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

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

C. To engage in service and roofing repair.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Thousand (\$1,000.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 2864 Canal Road,

Deland, Florida 32720, and the name of the initial registered agent at said address is: Susan Siddaway.

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

SUSAN SIDDAWAY
2864 Canal Road
Deland, FL 32720

ARTICLE VII. INCORPORATORS: The name and address of the incorporators are:

Susan Siddaway
2864 Canal Road
Deland, FL 32720

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 1996.

x 
SUSAN SIDDAWAY
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared

SUSAN SIDDAWAY, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at South Daytona, Florida, in said County and State, this 21st day of January 1996.

Theresa Madden

Notary Public, STATE OF FLORIDA

My Commission Expires:

MY COMMISSION EXPIRES JAN. 27, 1996.

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

x *[Signature]*
Susan Siddaway