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PETER LANGLEY, III
ATTORNEY AT LAW

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BRONSON, FLORIDA 32621
(904) 488-4202

March 19, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****122.50 *****122.50

RE: Articles of Incorporation - ROOF MOTOR COMPANY

To Whom It May Concern:

Please find enclosed the original executed articles of incorporation for ROOF MOTOR COMPANY. You will also find enclosed my check #8436 for your fees as follows: \$35.00 for your filing fees; and \$35.00 for your registered agent fees and \$52.50 for certified copy for a grand total of \$122.50.

If there are any questions concerning the filing of the enclosed material, please call me at the Bronson office listed above. Thanking you in advance for your time and attention to these matters. I remain,

Sincerely yours,


PETER LANGLEY, III

PL,III/mat
Enclosures

MAR 26 1996

BSB
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR 21 PM 4:26

FILED

ARTICLES OF INCORPORATION OF ROOF MOTOR COMPANY

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, have, this day, voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is ROOF MOTOR COMPANY

ARTICLE II

The general nature of the business to be transacted by said corporation, and the purposes for which this corporation is formed, is to carry out any other business activity which is legal in the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of stock with par value of Fifty Cents (\$00.50) per share.

ARTICLE IV

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amount of capital with which the corporation will begin business will be Five Hundred Dollars (\$500,00).

ARTICLE V

The corporation shall have a perpetual existence.

ARTICLE VI

The corporation shall have a Board of Directors of not less than three (3), nor more than five (5) members, the size of the Board being established in the By-Laws of the corporation.

ARTICLE VI

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed and have qualified are as follows:

HAROLD JACKSON ROOF, JR.
President / Vice President

11831 Camp Drive
Dunnellon, Florida 34430

JOHN W. HAMIC, Secretary-Treasurer

4609 Burgundy Place
Lakeland, Florida 33813

ARTICLE VIII

The office and principal place of business of this corporation shall be at 11899 North Williams Street, Dunnellon, Florida 33430.

ARTICLE IX

The names of the subscriber to these Articles of Incorporation and his address are as follows:

JOHN W. HAMIC

4609 Burgundy Place
Lakeland, Florida 33813

ARTICLE X

The annual meeting for said corporation shall be held on the second day of January of each year, unless such date shall fall upon a holiday, in which event, it shall be held on the next succeeding business day.

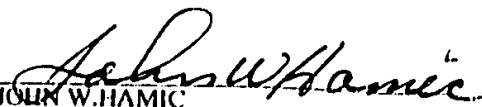
ARTICLE XI

These Articles of Incorporation may be amended by a majority vote of the stockholders, based upon shares of stock owned, at a stockholders' meeting at a regular or specifically called meeting for such purposes.

ARTICLE XII

This corporation may enter into any agreement with its stockholders, and the stockholders of this Corporation may enter into any agreement among themselves, creating limitation upon the sale or other transfer of any stock of the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the date hereinbelow indicated.


JOHN W. HAMIE

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared JOHN W. HAMIE, who identified himself by JOHN W. HAMIE (Form of Identification), and who ^{KNOWN TO ME} acknowledged before me that he executed the foregoing for the purposes hereinabove contained.

SWORN TO AND SUBSCRIBED before me this 29 day of February, A.D. 1996.



KATHERINE CLAFFEY
COMMISSION # CG 309287
EXPIRES AUG 8, 1997
Atlantic Bonding Co., Inc.
800-738-2245

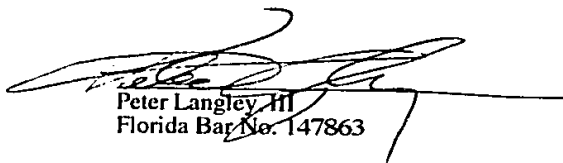

NOTARY PUBLIC.

APPOINTMENT OF RESIDENT AGENT

The Incorporators herein appoint PETER LANGLEY, III, Post Office Box 486, 297 Court Street, Bronson, Florida 32621 (352) 486-4292, as resident agent for the corporation.

ACCEPTANCE BY RESIDENT AGENT

COMES NOW PETER LANGLEY, III, and files this acceptance as resident agent of ROOF MOTOR COMPANY


Peter Langley, III
Florida Bar No. 147863