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LETTER OF TRANSMITTAL

Contact Personally:

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Willis D. Graham  
106 Mayrose Dr.  
Sanford, FL 32771

Phone : (407) 328-8635

FILED  
96 JUN -3 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Willis D. Graham*

Willis D. Graham

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# ARTICLES OF INCORPORATION

of

Thermalpro Roofing Systems Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Thermalpro Roofing Systems Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Thermalpro Roofing Systems Inc.</u>		
ADDRESS	<u>106 Mayrose Dr.</u>		
CITY	<u>Sanford</u>	FLORIDA FL	ZIP <u>32771</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Willis D. Graham</u>		
ADDRESS	<u>106 Mayrose Dr.</u>		
CITY	<u>Sanford</u>	FLORIDA FL	ZIP <u>32771</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Willis D. Graham</u>		
ADDRESS	<u>106 Mayrose Dr.</u>		
CITY	<u>Sanford</u>	STATE FL	ZIP <u>32771</u>
NAME	<u>Deana S. Graham</u>		
ADDRESS	<u>106 Mayrose Dr.</u>		
CITY	<u>Sanford</u>	STATE FL	ZIP <u>32771</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Willie D. Graham		
ADDRESS	106 Mayrose Dr.		
CITY	Sanford	STATE	FL ZIP 32771
NAME	Deana S. Graham		
ADDRESS	106 Mayrose Dr.		
CITY	Sanford	STATE	FL ZIP 32771
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30<sup>th</sup> day of May, 1996.

Willie D. Graham (Seal)  
Deana S. Graham (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Seminole ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30 day of May, 1996.

(Notary Seal)

Billie Jean Clayton  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Thermalpro Roofing Systems Inc.  
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 106 Mayrose Dr.

Sanford, Fl 32771

has named Willis D. Graham

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Willis D. Graham  
(registered agent)