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*****78.75 *****78.75

July 9, 1996

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

FILED
96 JUL 12 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Knowles Roofing Inc.

Enclosed, please find an original and one (1) copy of the articles of incorporation and a Money Order for, \$78.75.

Sincerely,

Larry Knowles

7-15-96
LK

FILED
96 JUL 12 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Knowles Roofing Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

13556 Atlantic Blvd. Suite 825

Jacksonville, Florida 32225

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 a share.

ARTICLE VI

The name and address of the initial registered agent is:

Larry Lynn Knowles

3500 Townsend Blvd, Apt #105

Jacksonville, Florida 32277

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Lynn Knowles

3500 Townsend Blvd., Apt #105

Jacksonville, Florida 32277

Richard Eugene Fraley

3400 Townsend Blvd., Apt #288

Jacksonville, Florida 32277

Michael Phillips

316 7th St. Atlantic Beach

Atlantic Beach, Florida 32233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of July, 1996.

Larry Knowles

Richard E. Fraley

Michael Phillips

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Knowles Roofing Inc.

2. The name and address of the registered agent and office is:

Larry Lynn Knowles

(NAME)

3500 Townsend Blvd. Apt # 105

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32277

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 9, 1996
(DATE)