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96 OCT -4 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATI

Automated Technologies, Inc.
24 Cathedral Place, Suite 200
St. Augustine, FL 32084

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BIRCHFIELD ROOFING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PH
10/8/96

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burchfield Roofing, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

BURCHFIELD ROOFING, INC.

Article 2. Address of the Principal Office. The address of the corporation is:

4211 US #1 SOUTH, #142, ST. AUGUSTINE, FL 32086

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in the the business of roofing and related construction activities.

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 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2225 State Road 3, St. Augustine, Florida 32086, and the name of its initial Registered Agent at that address is **CLARK SCHAFER.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). 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 name and address of the initial Director of the Corporation is as follows:

Joseph G. Burchfield
62 Phoenetia Dr.
St. Augustine, FL 32 86

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

Joseph G. Burchfield
62 Phoenetia Dr.
St. Augustine, FL 32 86

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

13TH day of February, 1996.

Joseph G. Burchfield
Joseph G. Burchfield
Incorporator

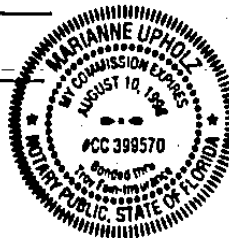
STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

Before me personally appeared JOSEPH G. BURCHFIELD well known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 13th day of February, 1996.

Marianne Upholz
Notary Public, State of Florida at Large

(SEAL) My commission expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BURCHFIELD
ROOFING, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 13th day of February, 1996.


CLARK SCHAFFER, Registered Agent