

P97000009023

January 22, 1997

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

re: S.A. Hagerty Roofing Co., Inc.  
Articles Of Incorporation

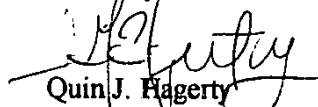
Dear Division of Corporation,

Please find enclosed two signed and notarized copies of the Articles Of Incorporation for S.A. Hagerty Roofing Co., Inc.. One copy is for your files. The second copy I am asking you to return to me in enclosed self addressed stamped envelope after processing.

I am also enclosing a check in the amount of \$70.00 payable to The Secretary of State.

Thanking you in advance for your immediate attention to this matter.

Sincerely,



Quin J. Hagerty  
2370 Hampton Falls Drive West  
Jacksonville, Florida 32224  
1-904-992-4870

enclosures:

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS  
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of 1/30/97

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**ARTICLES OF INCORPORATION**

**OF**

**S.A. HAGERTY ROOFING CO., INC.**

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

**ARTICLE I. NAME**

The name of the corporation shall be:

**S.A. HAGERTY ROOFING CO., INC.**

The principle place of business of this corporation shall be 2370 Hampton Falls Drive West, Jacksonville, Florida, 32224.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial office of the corporation shall be 2370 Hampton Falls Drive West, Jacksonville, Florida, 32224, and the name of the initial registered agent of the corporation at that address is Quin J. Hagerty.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII. DIRECTORS**

This corporation shall have one director, initially. The name and street of the initial member of the Board of Directors is: Quin J. Hagerty, 2370 Hampton Falls Drive West, Jacksonville, Florida, 32224.

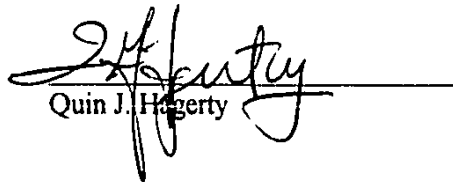
#### **ARTICLE IX. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Quin J. Hagerty, President, 2370 Hampton Falls Drive West, Jacksonville, Florida, 32224.

#### **ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is: Quin J. Hagerty, 2370 Hampton Falls Drive West, Jacksonville, Florida, 32224.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 22 day of January, 1997

  
Quin J. Hagerty

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 24 AM 11:25

STATE OF FLORIDA

COUNTY OF ~~DEVAL~~ St Johns

The foregoing instrument was acknowledged before me this 22 day of January, 1997,  
by **Quin J. Hagerty**

Susan S Hibble



SUSAN S HIBBLE  
COMMISSION # CC 567421  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO INC

Notary Public, State of Florida at Large

My Commission Expires: 10-26-2000

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**S.A. HAGERTY ROOFING CO., INC.**

I, **Quin J. Hagerty**, am familiar with and hereby accept the duties and responsibilities as registered agent for S.A. Hagerty Roofing Co., Inc.

Quin J. Hagerty  
**Quin J. Hagerty**