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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN -9 AM 10:04

June 2, 1997

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

Subject: Panhandle Roofing, Inc

900002205549--6
-06/09/97--01062--018
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for Panhandle Roofing, Inc are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Edward Bryan
127 Brandon Ave.
Pensacola, Florida 32507

You may contact me at (904) 455-2762 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,


Edward Bryan
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

14P
6.10.97

ARTICLES OF INCORPORATION
of
PANHANDLE ROOFING, INC

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The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

PANHANDLE ROOFING, INC

ARTICLE II - PRINCIPAL OFFICE

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

127 Brandon Ave.
Pensacola, Florida 32507

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Bryan
127 Brandon Ave.
Pensacola, Florida 32507

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Edward Bryan
127 Brandon Ave.
Pensacola, Florida 32507

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of June 1997.

Signature Of Incorporator:

Edward Bryan

Typed Name Of Incorporator Signing: EDWARD BRYAN

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CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

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Pursuant to the provisions of sections 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:

PANHANDLE ROOFING, INC

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

Edward Bryan
127 Brandon Ave.
Pensacola, Florida 32507

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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:


EDWARD BRYAN

DATE: June 2, 1997