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CORPORATION(S) NAME

Ultimate Urethane roofing

FILED
97 JUN 18 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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97 JUN 13 AM 10:54
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

Ultimate Urethane Roofing 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:

Ultimate Urethane Roofing 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 one thousand shares (1000) of one cent Dollar(s) (\$.01) par value Common Stock, which shall be designated "Common Shares".

101

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Alan Toberton</u>		
ADDRESS	<u>1713 Lockwood Ave</u>		
CITY	<u>Orlando</u>	FLORIDA	<u>FLA.</u> ZIP <u>32812</u>

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

NAME	<u>Ultimate Urethane Roofing Inc.</u>		
ADDRESS	<u>1713 Lockwood Ave</u>		
CITY	<u>Orlando</u>	FLORIDA	<u>FLA.</u> ZIP <u>32812</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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>Alan Robertson</u>		
ADDRESS	<u>1713 Lockwood Ave</u>		
CITY	<u>Orlando</u>	STATE	<u>FLA.</u> ZIP <u>32812</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	<u>Alan Robertson</u>		
ADDRESS	<u>1713 Lockwood Ave</u>		
CITY	<u>Orlando</u>	STATE	<u>FLA.</u> ZIP <u>32812</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of June, 1997.

Alan Robertson (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Ultimate Urethane Roofing, Inc.
(name of corporation)

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 1713 Lockwood Ave
Orlando, Fl. 32812

has named Alan Robertson

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 obliga-
tions 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.

Alan Robertson
(registered agent)

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TALLAHASSEE FLORIDA