

P970000062411

TRANSMITTED LETTER

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

SUBJECT: PROSOUTH ROOFING, INC.

Enclosed is an original and one (1) copy of the Articles of  
Incorporation and our check for \$130.25.

FILED  
97 JUL 18 AM 11:46  
STATE  
TALLAHASSEE, FLORIDA

FROM:  
PROSOUTH ROOFING, INC.  
MELISSA D. FREEMAN  
4201 Auckland Road

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7/18/97

# ***ARTICLES OF INCORPORATION***

OF  
PROSOUTH ROOFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

## ***ARTICLE I NAME***

The name of the corporation shall be: PROSOUTH ROOFING, INC.

## ***ARTICLE II PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be: 4201 Auckland Road, Pace, Florida 32571.

## ***ARTICLE III SHARES***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares \$1.00 par value.

## ***ARTICLE IV REGISTERED AGENT AND STREET ADDRESS***

The name and address of the initial registered agent is:

MELISSA D. FREEMAN

4201 Auckland Road

Pace, FL 32571

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TALLAHASSEE FLORIDA

### ***ARTICLE V INCORPORATORS***

The name and street address of the incorporator to these Articles of Incorporation is:

MELISSA D. FREEMAN  
4201 Auckland Road  
Pace, Florida 32571

The undersigned incorporator has executed these Articles of Incorporation this 10 day of July 1997.

Melissa D. Freeman

MELISSA D. FREEMAN

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: PROSOUTH ROOFING, INC.
2. The name and address of the registered agent and office is:

MELISSA D. FREEMAN  
4201 Auckland Road  
Pace, FL 32571

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Melissa D. Freeman

MELISSA D. FREEMAN

Date: July 10, 1997

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97 JUL 18 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA