

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

CERTIFIED COPY

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FILING

Profit

1.) Florida One Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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****131.25 ****131.25

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97 SEP 22 AM 10:52
TALLAHASSEE, FLORIDA
FEDERAL BUREAU OF INVESTIGATION

REC-1140
97 SEP 22 PM 1:55
JULIA M. CR. CORPORATION

27724
9/23

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

CORPORATE ACCESS INC.
1116-D THOMASVILLE ROAD
MOUNT VERNON SQ.
TALLAHASSEE, FL 32303

SUBJECT: FLORIDAONE CORPORATION
Ref. Number: W97000021724

We have received your document for FLORIDAONE CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 597A00046872

Corrected
9/23/97
Please file as of 9/22/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FloridaOne Roofing Corporation

ARTICLE II PRINCIPAL OFFICE

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

777 SE 35 Terrace
Okeechobee, FL 34974

ARTICLE III SHARES

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

One hundred fifty (150) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl D. Aaron
777 SE 35 Terrace
Okeechobee, FL 34974

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ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


- * Carl D. Aaron
777 SE 35 Terrace
Okeechobee, FL 34974
- * David Staska
1960 Stallion Drive
Loxahatchee, FL 33470
- * Carl E. Laib
10 Thurlow Drive
Boynton Beach, FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

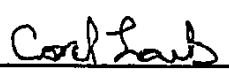
18 day of September, 19 97.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 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: FloridaOne Roofing Corporation
2. The name and address of the registered agent and office is:

Carl D. Aaron

(NAME)

777 SE 35 Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Okeechobee, FL 34974

(CITY/STATE/ZIP)

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 obligations of my position as registered agent.

Carl D. Aaron
(SIGNATURE)

9/18/97
(DATE)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314