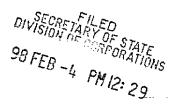
1098000011721 CARL F. FISHER

CARL F. FISHER 10194 N.W. 47 STREET SUNRISE, FL 33351



Florida Department of State
'Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

700002420907--7 -02/04/98--01020--003 ******70.00 ******70.00

Dear Department of State:

Enclosed please find the Articles of incorporation for: GATOR ROOFING DISTRIBUTORS, INC.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (305) 742-0909.

954

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Sincerely,

AUTHORIZATION BY PHONE TO

CORRECT
DATE
DATE
TYPE

TYP

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1. Corporate name and address

The name of the corporation is: The address will be:

GATOR ROOFING DISTRIBUTORS, INC. P.O. BOX 5644, LAKE WORTH, FL

Article 2.
Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3. Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4. Authorized shares

The agggregate number shares which the corporation is authorized to issue is: 1000 shares

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Agent

The name of the initial registered agent is:

REBECCA JONES

The address of the initial registered agent: 10194 N.

10194 N. W. 47th STREET SUNRISE, FLORIDA 33351

REBECCA JONES

hereby am familar with and accept the duties and responsibilities

as registered agent for said corporation, &

date

Article 6. **Initial Board of Directors**

There will be one initial director:

.

The name of the initial director is: The address of the initial director:

REBECCA JONES P.O. BOX 5644 LAKE WORTH, FL 33466

Article 7. Incorporator

The name of the initial incorporator will be: The address of the initial incorporator is:

REBECCA JONES P.O. BOX 5644

LAKE WORTH, FL 33466

Executed on: JANUARY 15, 1998
By: 4 Therma

SECRETARY OF STATE DIVISION OF COPPORATIONS

98 FEB -4 PM 12: 29

STATE OF FLORIDA

COUNTY OF BROWARD
ນວ
I hereby certify that on this 2 day of FEB , 1995, before me personally
appeared REBECCA JONES
Director of And In A ROME MILL DISTURBLE TO SE STATE
under the laws of the State of Florida to me known to be the person described
in and who executed the foregoing instrument and severally acknowledged the
execution thereof to be their free act and deed as such directors, for the uses
and purposes therein mentioned; and the said instrument is the act and deed
of early corporation

Witness my signature and official seal on of Broward and the State of Florida.

, 1998, in the county

Notary Public State of Florida

My commission expires_

KATNIKYN J. STEFANACCI My Comm Exp. 07/21/2000 Bonded By Service Ins No. CC632254 (1 Personally Known 11 Other L.D.