

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Gold Seal Roofing, Inc.

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File First

Signature _____

Requested by: _____

Name _____

Date _____

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____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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____ Vehicle Search _____
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ARTICLES OF INCORPORATION

**OF
GOLD SEAL ROOFING, INC.**

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The undersigned subscriber(s) to the 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: GOLD SEAL ROOFING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This 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 Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

GOLD SEAL ROOFING, INC.
417 Bullard Parkway
Temple Terrace, FL 33617

The name and address of the Initial Registered Agent of this corporation is:

Donald G. Ferguson
417 Bullard Parkway
Temple Terrace, FL 33617

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 directors of the corporation are as follows:

Donald G. Ferguson
417 Bullard Parkway
Temple Terrace, FL 33617

Randell L. Carpenter
4506 W. Estate Drive
Plant City, FL 33567

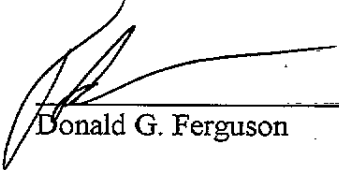
ARTICLE VII - INCORPORATORS

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

Donald G. Ferguson
417 Bullard Parkway
Temple Terrace, FL 33617

Randell L. Carpenter
4506 W. Estate Drive
Plant City, FL 33567

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of April, 1998.


Donald G. Ferguson

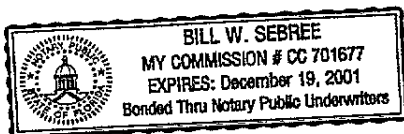

Randell L. Carpenter

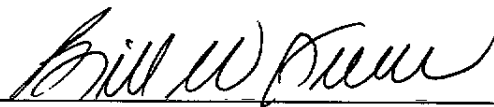
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald G. Ferguson and Randell L. Carpenter, known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was not taken.

Notary Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 23rd day of April, 1998.




Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

GOLD SEAL ROOFING, INC.

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 417 Bullard Parkway
Temple Terrace, FL 33617

has named Donald G. Ferguson, 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 obligations 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.



Registered Agent Signature, Donald G. Ferguson

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