

P98000048396

Charles Counts
P.O. Box 641
Paisley, FL 32767
954-749-6981

May 29, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
904-487-6052

FILED
98 MAY 28 AM 9:23
TALLAHASSEE, FLORIDA

Re: Counts Roofing, Inc.

Subject: Articles of Incorporation

Enclosed is an original and one (1) copy of the Articles of Incorporation for the proposed business referenced above. Also enclosed is check No. 137 in the amount of \$70.00 to cover \$35.00 in Filing fees, and \$35.00 for Designation of Registered Agent.

If you have any questions or need additional information, please contact me.

Sincerely,


Charles Counts

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Enclosure (2)

Charles Counts GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acc.
DATE 6-1-98
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ARTICLES OF INCORPORATION

OF

COUNTS ROOFING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is COUNTS ROOFING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the day of filing these Articles of Incorporation with the Secretary of State.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities, and businesses for which a corporation may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shares shall be of a single class.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 26415 Orange Circle, Paisley, County of Lake, State of Florida, 32767, and the mailing address of this corporation's principal office is P.O. Box 641, Paisley, County of Lake, State of Florida, 32767. The name of the initial registered agent of this

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corporation, at that street address, is Charles Counts, 26415 Orange Circle, Paisley, County of Lake, State of Florida, 32767.

ARTICLE VI - RESIDENT AGENT

Pursuant to section 607.0501 and 607.0505 of the Florida Statutes, and in compliance therewith, CHARLES COUNTS, whose address is 26415 Orange Circle, Paisley, County of Lake, State of Florida, 32767, is hereby designated as this corporation's agent to accept service of process within the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

CHARLES COUNTS 26415 Orange Circle
Paisley, Florida, 32767

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

CHARLES COUNTS 26415 Orange Circle
Paisley, Florida, 32767

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this

26 day of May, 1997.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


CHARLES COUNTS

Incorporator and Subscriber/Registered Agent

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