P9800073715

ACCOUNT NO. : 072100000032

REFERENCE: 937014 10866A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: August 21, 1998

ORDER TIME: 4:53 PM

ORDER NO. : 937014-005

CUSTOMER NO:

THE UNITED STATES CORPORATION

10866A

CUSTOMER: Susan Smith, Legal Assistant

H. STRATTON SMITH, III, P.A.

611 West Azeele Street

Tampa, FL 33606

600002622696--3

DOMESTIC FILING

NAME:

ADUCOAT ROOF SYSTEMS, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

1 . 3

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

<u> 8|2</u>4|98

FILED SECRETARY OF STATE DIVISION OF CCRPORATIONS

98 AUG 24 AM 11: 26

ARTICLES OF INCORPORATION

OF

ADUCOAT ROOF SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ADUCOAT ROOF SYSTEMS, INC.

The address of the principal office of this corporation shall be c/o H. Stratton Smith, III, P.A., 611 West Azeele Street, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 611 West Azeele Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is H. Stratton Smith, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 21, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

HBD/DAS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR SECRETARY OF STATE DOMICILE FOR THE SERVICE WITHIN THE STATE, 98 AUG 24 AM 11: 26 NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That ADUCOAT ROOF SYSTEMS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named H. STRATTON SMITH, III, located at 611 West Azeele Street, Tampa, Florida, 33606, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

H. Stratton Smith, III

Registered Agent