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Frank Clay Oberhausen, Jr.
Attorney and Counselor at Law

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February 12, 1999

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Secretary of State
Corporations Division
Capitol Building
Tallahassee, FL. 32304

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*****78.75 *****78.75

Re: Double-D Roofing, Inc.

Gentlemen:

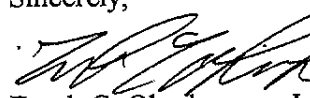
Enclosed herewith are the original and duplicate copies of the Articles of Incorporation of the above named corporation. Both the original and copies have been subscribed and acknowledged before a Notary Public.

Also enclosed is the Certificate appointing the Resident Agent which has been signed and acknowledged.

I am enclosing check number 111822 from my account in the amount of \$78.75 to cover filing fee (\$35.00), resident agent designation (\$35.00) and certified copy of charter (\$8.75)


If you find these papers to be in order, I would appreciate your placing your Certificate and endorsing your approval on the copy and returning the same to me.

Sincerely,


Frank C. Oberhausen, Jr.

FCO, Jr./tlc
Enclosures

FILED
99 FEB 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


2-19-99
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**ARTICLES OF INCORPORATION
OF
Double-D Roofing, Inc.**

FILED
99 FEB 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this corporation is Double-D Roofing, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 8,000 (eight thousand) shares of common stock, each share having no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial place of business of this corporation shall be 3911 Skipper Road, Sebring, FL. 33872. The registered agent of this corporation shall be Frank C. Oberhausen, Jr. whose office at 241 South Commerce Avenue, Sebring, FL. 33870 shall be the registered office of this corporation.

ARTICLE VI - DIRECTORS

The corporation shall have 3 directors initially, whose names and street addressed are as follows;

1. Donald R. Martin, 3911 Skipper Rd., Sebring, Florida 33872
2. David A. Carr, 2029 Covington Rd., Sebring, Florida 33870
3. Wayne A. McCartney, 4005 Barnum, Sebring, Florida 33870

The number of Directors may either be increased or decreased from time to time by the By-Laws.

ARTICLE VII - SUBSCRIBERS

The name and street address of the incorporator to these Articles of Incorporation is Donald R. Martin, 3911 Skipper Rd., Sebring, Florida 33872.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of February, 1999.

Donald R. Martin
Incorporator, Donald R. Martin

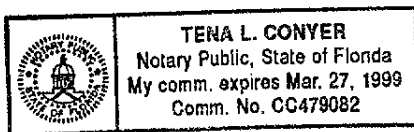
STATE OF FLORIDA)
) SS:
COUNTY OF HIGHLANDS)

The foregoing instrument was acknowledged before me this 12th day of Feb, 1999, by Donald R. Martin who is personally known to me and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposed therein expressed.

Sworn and Subscribed before me this 12th day of February, 1999.

SEAL

Tena L. Conyer
Notary Public



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
99 FEB 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Double-D Roofing, Inc. , a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3911 Skipper Road in the City of Sebring, County of Highlands, State of Florida, has named Frank C. Oberhausen, Jr., located at 241 South Commerce Avenue, city of Sebring, County of Highlands, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
Donald R. Martin	President	3911 Skipper Rd., Sebring, FL. 33870
David A. Carr	V./Pres.	2029 Covington Rd., Sebring, FL. 33870
Wayne A. McCartney	Sec./Tres.	4005 Barnum, Sebring, FL. 33870

DIRECTORS:

Name	Title	Specific Address
Donald R. Martin	Director	3911 Skipper Rd., Sebring, FL. 33872
David A. Carr	Director	2029 Covington Rd., Sebring, FL. 33870
Wayne A. McCartney	Director	4005 Barnum, Sebring, FL. 33870

By: Donald R. Martin
Donald R. Martin

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Frank C. Oberhausen, Jr.
Resident Agent, Frank C. Oberhausen, Jr.