CAPITAL CONNECTION, INC. 417 E. Viginia Succt, Suite 1 • Tullalmasee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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RAISE THE ROOF, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name and Address

The name of the corporation is RAISE THE ROOF, INC. The principal address and mailing address of the corporation is 26110 Mandevilla Drive, Bonita Springs, FL 34134.

ARTICLE II Duration

The duration of the corporation shall be perpetual.

ARTICLE III Purposes

The purpose for which the corporation is organized is to engage in home renovation and design, and any lawful activity under Florida law.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V <u>Directors</u>

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

<u>Name</u>

Address

Signe L. Wynne

26110 Mandevilla Drive Bonita Springs, FL 34134

Lorraine L. Hanno

359 Little Blue Heron Ct.

Naples, FL 34108

ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is Naples-Lawdock, Inc.

ARTICLE VIII Incorporator

The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.

Executed this <u>35</u> day of February, 1999.

John D. Humphreville, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25 day of February, 1999 by John D. Humphreville, who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER
MY COMMISSION # CC 613697
EXPIRES: January 14, 2001
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

(SEAL)

(Print name below).

<u>Barbara Roller</u> Notary Public CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That RAISE THE ROOF, INC., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.

Dated: February 25, 1999

John D./Humphreville, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: <u>February 25, 1999</u>

COUNTY OF COLLIER STATE OF FLORIDA

The foregoing instrument was acknowledged before me this <u>35</u> day of February, 1999 by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., who is personally known to me and who did not take an oath.

My Commission Expires:

BARBARA ROLLER
MY COMMISSION # CC 613687
EXPIRES: January 14, 2001
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Naples-Lawdock

Leo I. Salvatori

(SEAL

(Print-name below)

Roller

as Vice Preside

Notary Public