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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/07/99--01162--024
*****87.50 *****87.50

SUBJECT: Andrew Palmer Roofing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew N. Palmer
Name (Printed or typed)

2600 S.W. 26 Street
Address

Miami, FL 33133
City, State & Zip

H= 305-854-4073 / cell= 305-785-6968
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 AM 9:52

FILED

NOTE: Please provide the original and one copy of the articles.

ajc
6/10

**ARTICLES OF INCORPORATION
OF
ANDREW PALMER ROOFING, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes:

ARTICLE I - NAME

The name of this corporation is Andrew Palmer Roofing, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The principal business address and mailing address of the Corporation is: 2600 Southwest 26th Street, Miami, Florida 33133.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

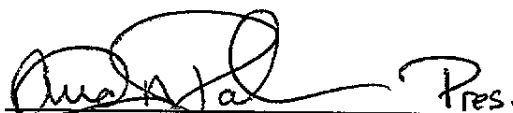
**ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 2601 South Bayshore Drive, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Paul R. Percy.

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Andrew Palmer, 2600 Southwest 26th Street, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on June 2, 1999.



Andrew Palmer, Incorporator

This instrument prepared by:
Paul R. Percy
Adorno & Zeder, P.A.
2601 S. Bayshore Drive - #1600
Miami, Florida 33133
(305) 858-5555

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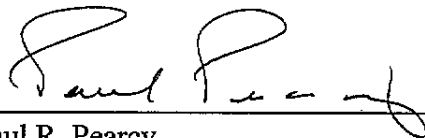
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Andrew Palmer Roofing, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

Paul R. Percy
Adorno & Zeder, P.A.
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Andrew Palmer Roofing, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: June 2, 1999



Paul R. Percy

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TALLAHASSEE, FLORIDA