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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 28 AM 9:02

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FLORIDA PROFIT CORPORATION OR P.A.

ROOF AMERICA PLUS SOUTHEAST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROOF AMERICA PLUS SOUTHEAST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6967 PHILLIPS HIGHWAY JACKSONVILLE, FL 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1000000 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DEBORAH W. BOOTH

6967 PHILLIPS HIGHWAY JACKSONVILLE, FL 32216

ARTICLE V INCORPORATOR

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

DEBORAH W. BOOTH

6967 PHILLIPS HIGHWAY JACKSONVILLE, FL 32216

x Deborah W. Booth
Signature/Incorporator

11/1/99
Date

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Deborah W. Booth
Signature/Registered Agent

11/1/99
Date

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SECRETARY OF STATE
ALLAHASSIE, FLORIDA