

**Electronic Articles of Incorporation
For**

P03000109540
FILED
October 06, 2003
Sec. Of State

HYLTON & SON ROOFING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HYLTON & SON ROOFING, INC.

Article II

The principal place of business address:

6104 WILLOW LN N.
CRESTVIEW, FL. US 32539

The mailing address of the corporation is:

6104 WILLOW LN N.
CRESTVIEW, FL. US 32539

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JANET GENTRY CPA - PA
POST OFFICE BOX 4687
FORT WALTON BEACH, FL. 32549

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANET GENTRY, CPA

Article VI

The name and address of the incorporator is:

RANDY G. HYLTON
6104 WILLOW LN. N.
CRESTVIEW, FL 32539

Incorporator Signature: RANDY G. HYLTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDY G HYLTON
6104 WILLOW LN. N.
CRESTVIEW, FL. 32539 US

Title: VP
CRAIG A HYLTON
6104 WILLOW LN. N.
CRESTVIEW, FL. 32539 US

Article VIII

The effective date for this corporation shall be:

10/06/2003