

**Electronic Articles of Incorporation  
For**

P14000084749  
FILED  
October 15, 2014  
Sec. Of State  
nhaney

TERRY W LACOSTE WEATHERTIGHT SYSTEMS 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:

TERRY W LACOSTE WEATHERTIGHT SYSTEMS INC.

**Article II**

The principal place of business address:

1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. US 33917

The mailing address of the corporation is:

1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. US 33917

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE ROOFING INDUSTRY.

**Article IV**

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

100

**Article V**

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

TERRY W LACOSTE  
1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. 33917

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

Registered Agent Signature: TERRY W LACOSTE

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## Article VI

The name and address of the incorporator is:

TERRY W LACOSTE  
1386 SUNRISE DRIVE

NORTH FT. MYERS, FLORIDA, 33917

Electronic Signature of Incorporator: TERRY W LACOSTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: CEO  
TERRY W LACOSTE  
1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. 33917 US

Title: P  
AMANDA L LACOSTE  
1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. 33917 US

Title: VP  
MICHAEL HETHERINGTON  
1386 SUNRISE DRIVE  
NORTH FT. MYERS, FL. 33917 US

## Article VIII

The effective date for this corporation shall be:

10/10/2014