

P01800053021

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

SUBJECT: E-ROOF SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004274137--4
-05/21/01--01140--011
*****87.50 *****87.50

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: MICHAEL W. REED
Name (Printed or typed)

660 N.W. 101 TERRACE
Address

PLANTATION, FLORIDA 33324
City, State & Zip

954-474-5831
Daytime Telephone number

FILED
01 MAY 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-30-01
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

E-ROOF SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

660 N.W. 101 TERRACE
PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ROOF CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100 PAR VALUE .01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL W. REED
660 N.W. 101 TERRACE
PLANTATION, FLORIDA
33324

ARTICLE VI REGISTERED AGENT

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

MICHAEL W. REED
660 N.W. 101 TERRACE
PLANTATION, FLORIDA 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL W. REED
660 N.W. 101 TERRACE
PLANTATION, FLORIDA 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent MICHAEL W. REED

Date

5/18/01

Signature/Incorporator MICHAEL W. REED

Date

5/18/01

FILED
01 MAY 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA