

**Electronic Articles of Incorporation
For**

P03000118367
FILED
October 22, 2003
Sec. Of State

M & S ROOFING CO 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:

M & S ROOFING CO INC

Article II

The principal place of business address:

1300 EAST AVENUE
SARASOTA, FL. US 34237

The mailing address of the corporation is:

1300 EAST AVENUE
SARASOTA, FL. US 34237

Article III

The purpose for which this corporation is organized is:

ROOFING CONTRACTOR

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:

MICHAEL SCARBROUGH
1300 EAST AVENUE
SARASOTA, FL. 34237

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

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Registered Agent Signature: MICHAEL SCARBROUGH

Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVENUE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: D,P
MICHAEL SCARBROUGH
1300 EAST AVENUE
SARASOTA, FL. 34237 US

Article VIII

The effective date for this corporation shall be:

01/01/2004