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DIVISION OF CORPORATION

03 OCT 27 AM 10:27

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

03 OCT 27 PM 12:55

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Charter Number Only

10/24

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Roof Magic Services, INC

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
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ARTICLES OF INCORPORATION  
OF  
**ROOF MAGIC SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

**ROOF MAGIC SERVICES, INC.**

ARTICLE II

The principal place of business/**mailing address** is:

13087 85<sup>th</sup> Road N.  
West Palm Beach, FL 33412

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Howard Sloan  
13087 85<sup>th</sup> Road N.  
West Palm Beach, FL 33412

**ARTICLE VI**

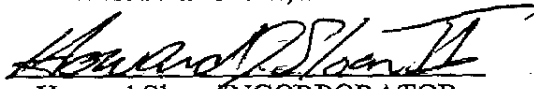
The name and address of the initial registered agent of this corporation is:

Howard Sloan  
13087 85<sup>th</sup> Road N.  
West Palm Beach, FL 33412

**ARTICLE VII**

The name and address of the incorporator (s) of this corporation are:

Howard Sloan  
13087 85<sup>th</sup> Road N.  
West Palm Beach, FL 33412

  
Howard Sloan/INCORPORATOR

  
DATE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**ROOF MAGIC SERVICES, INC.**

The name and address of the registered agent and office is:

Howard Sloan  
13087 85<sup>th</sup> Road N.  
West Palm Beach, FL 33412

Having been named as 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Howard Sloan/REGISTERED AGENT

  
DATE

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