

**Electronic Articles of Incorporation
For**

**P04000024515
FILED
February 06, 2004
Sec. Of State**

YORK 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:

YORK ROOFING, INC.

Article II

The principal place of business address:

5103 VINSON DRIVE
TAMPA, FL. 33610

The mailing address of the corporation is:

5103 VINSON DRIVE
TAMPA, FL. 336105508

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:

DONALD C YORK
5103 VINSON DRIVE
TAMPA, FL. 336105508

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

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Registered Agent Signature: DONALD C YORK

Article VI

The name and address of the incorporator is:

WHITTEMORE CARRIGAN CHAVARRIA LLP
11282 W HILLSBOROUGH AVE
TAMPA FL 33635

Incorporator Signature: WHITTEMORE CARRIGAN CHAVARRIA LLP

Article VII

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

Title: P, T
RALPH F YORK
1309 CRYSTAL SPRINGS ROAD
ZEPHYRHILLS, FL. 335402365

Title: VP,S
DONALD C YORK
5103 VINSON DRIVE
TAMPA, FL. 336105508

Article VIII

The effective date for this corporation shall be:

01/30/2004