

**Electronic Articles of Incorporation  
For**

P04000160159  
FILED  
November 29, 2004  
Sec. Of State  
jshivers

THE ROOFING STORE, 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:

THE ROOFING STORE, INC.

**Article II**

The principal place of business address:

1623 CREIGHTON RD  
PENSACOLA FL, 32504, FL. US 32504

The mailing address of the corporation is:

1623 CREIGHTON RD  
PENSACOLA FL, 32504, FL. US 32504

**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:

10000

**Article V**

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

CHARLES CROSS  
1623 PALAFAX RD  
PENSACOLA, FL. 32504

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

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Registered Agent Signature: CHARLES CROSS

### **Article VI**

The name and address of the incorporator is:

CHARLES CROSS  
1623 CREIGHTON  
PENSACOLA FLORIDA, 32504

Incorporator Signature: CHARLES CROSS

### **Article VII**

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

Title: P  
CHARLES CROSS  
1623 PALAFAX RD  
PENSACOLA, FL. 32504 US

Title: VP  
CHARLES CROSS  
1623 PALAFAX RD  
PENSACOLA, FL. 32504 US

Title: T  
CHARLES CROSS  
1623 PALAFAX RD  
PENSACOLA, FL. 32504 US

Title: S  
CHARLES CROSS  
1623 PALAFAX RD  
PENSACOLA, FL. 32504 US

### **Article VIII**

The effective date for this corporation shall be:

11/29/2004