

CAPITAL CONNECTION

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LLM ROOFING, INC.**

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## ARTICLES OF INCORPORATION

OF

**LLM ROOFING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is **LLM ROOFING, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **701 N. Indian River Dr., #205, Ft. Pierce, FL 34950.**

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Bill Laster, 701 N. Indian River Dr., Ft. Pierce, FL 34950.**

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President: Charles Myers, Vice-President: Brant Laster, 2828 Hook Ct., Port St. Lucie, FL 34952; Secretary: Bill Laster, 701 N. Indian River Dr., Ft. Pierce, FL 34950.**

**ARTICLE VII: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of December 2004. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: LLM Roofing, Inc.

2. The name and street address of the registered agent and office is: Bill Laska  
701 N. Indian River A.  
Ft. Pierce FL 34950

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Bill Laska

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