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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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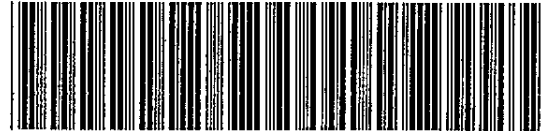
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/1/21

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: American Roofing Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Kevin D. Kirby  
Name (Printed or typed)

1332 Avalon Place  
Address

Atlanta, GA 30306  
City, State & Zip

404-815-0127  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
FOR  
AMERICAN ROOFING SYSTEMS, 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:

American Roofing Systems, Inc.

**Article II**

The Corporation's principal place of business is:

2275 Macedo Road, N.E.  
Palm Bay, Florida 32907

The Corporation's mailing address is:

2275 Macedo Road, N.E.  
Palm Bay, Florida 32907

**Article III**

The purpose for which the Corporation is organized is to engage in any and all lawful business.

**Article IV**

The number of shares of stock the Corporation is authorized to issue is 1,000.

**Article V**

The initial officers and directors of the Corporation are:

Monica E. Monk  
Title: Director and President/Chief Executive Officer  
2610 Haynes Club Circle  
Grayson, Georgia 30017

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Jeffrey G. Monk  
Title: Director and Chief Operating Officer  
2610 Haynes Club Circle  
Grayson, Georgia 30017

Patricia Monk  
Title: Director and Vice President of Administration  
2275 Macedo Road, N.E.  
Palm Bay, Florida 32907

#### **Article VI**

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

Patricia Monk  
2275 Macedo Road, N.E.  
Palm Bay, Florida 32907

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

Registered Agent Signature: Patricia Monk

#### **Article VII**

The name and address of the incorporator are:

Kevin D. Kirby  
Kevin D. Kirby, P.C.  
1332 Avalon Place  
Atlanta, Georgia 30306

Incorporator Signature: Kevin D. Kirby