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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
05 JAN 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

weatherguard roofing, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Weatherguard Roofing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12189 U.S. Highway 1, Suite 49
North Palm Beach, Florida 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity and business permitted under the laws of the State of Florida and The United States of America

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jarrod Haas, President
12189 U.S. Highway 1, Suite 49
North Palm Beach, Florida 33408

Jacob Bailey
78 Sand Creek Road
Albany, NY 12205

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jarrod Haas
12189 U.S. Highway 1, Suite 49
North Palm Beach, Florida 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Michael & Associates, Inc.
6695 Stirling Road
Davie, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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