

**Electronic Articles of Incorporation
For**

P05000127836
FILED
September 16, 2005
Sec. Of State
jshivers

LUTZ ROOFING FLORIDA, 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:

LUTZ ROOFING FLORIDA, INC.

Article II

The principal place of business address:

1200 GULF BLVD.
1103
CLEARWATER, FL. 33767

The mailing address of the corporation is:

PO BOX 183545
SHELBY TWP, MI. 48317

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:

60,000

Article V

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

WILLIAM P BORGIEL
1200 GULF BLVD
CLEARWATER, FL. 33767

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

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Registered Agent Signature: WILLIAM P BORGIEL

Article VI

The name and address of the incorporator is:

WILLIAM P BORGIEL
1200 GULF BLVD
CLEARWATER, FL 33767

Incorporator Signature: WILLIAM P BORGIEL

Article VII

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

Title: P
WILLIAM P BORGIEL
1150 JULLIE ANN DR
LEONARD, MI. 48367

Article VIII

The effective date for this corporation shall be:

10/01/2005