# **Electronic Articles of Incorporation For**

P05000129257 FILED September 20, 2005 Sec. Of State thampton

NORTH PORT ROOFING 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: NORTH PORT ROOFING INC.

## **Article II**

The principal place of business address: 2765 TAMIAMI TRAIL PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

2765 TAMIAMI TRAIL PORT CHARLOTTE, FL. US 33952

### **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: 100

# **Article V**

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

DANIEL MIERZEJEWSKI 3247 TERITA DRIVE PORT CHARLOTTE, FL. 33952 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL MIERZEJEWSKI

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#### Article VI

The name and address of the incorporator is:

EDWARD STAHLIN 9453 HIDDEN LAKE CIRCLE DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

## **Article VII**

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

Title: P LEE FRANCISCUS 33406 LIBERTY PARKWAY NORTH RIDGEVILLE, OH. 44039 US

Title: DIR LEE FRANCISCUS 33406 LIBERTY PARKWAY NORTH RIDGEVILLE, OH. 44039 US

Title: VP DANIEL MIERZEJEWSKI 3247 TERITA DRIVE PORT CHARLOTTE, FL. 33952 US

Title: DIR DANIEL MIERZEJEWSKI 3247 TERITA DRIVE PORT CHARLOTTE, FL. 33952 US