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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Global Roofing & SONS, INC.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
Global Roofing & Sons, 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 shall be: Global Roofing & Sons, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 Forsythe Rd., Suite B
West Palm Beach, Florida 33405

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$ 0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Shon Scism

Vice President: Mike Egan

Treasurer: Shon Scism

Secretary: Mike Egan

Directors:

Shon Scism, 390 SE Mizner Rd., #1807, Boca Raton, Florida 33432

Mike Egan, 390 SE Mizner Rd. #1807, Boca Raton, Florida 33432

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shon Scism
1400 Forsythe Rd., Suite B
West Palm Beach, Florida 33405

ARTICLE VI INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301


Nellie Akalp, Incorporator

11/7/05
Date

Having been named as registered agent and to accept service of process for the above stated 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.


Shon Scism, Registered Agent

11/8/05
Date

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