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(City/State/Zip/Phone #)

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(Business Entity Name)

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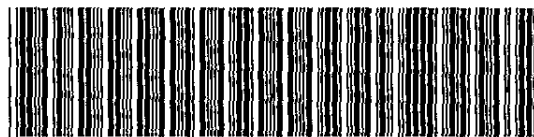
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Roofmaster Enterprises, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Trevor D. MacGowan

Name (Printed or typed)

1029 Southern Oak Lane

Address

Apopka, FL 32712

City, State & Zip

407- 889-8684

Daytime Telephone number

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

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:

Roofmaster Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1029 Southern Oak Lane, Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management and Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of voting common stock, \$1.00 par value

1,000 shares of non-voting common stock, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Trevor D. MacGowan, Director & President

Elaine M. MacGowan, Director, Secretary and Treasurer

R. Douglas MacGowan, Vice President

Alistair P. MacGowan, Vice President

Julian C. MacGowan, Vice President

ARTICLE VI REGISTERED AGENT

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

Trevor D. MacGowan

1029 Southern Oak Lane

Apopka, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Trevor D. MacGowan

1029 southern Oak Lane

Apopka, FL 32712

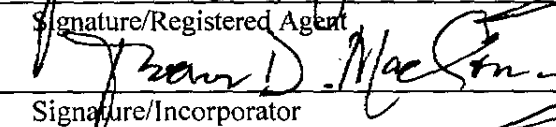
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/6/2006

Date



Signature/Incorporator

2/6/2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA