

Electronic Articles of Incorporation For

P06000093657
FILED
July 17, 2006
Sec. Of State
jshivers

ELITE ROOFING SUPPLY GROUP 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:

ELITE ROOFING SUPPLY GROUP INC

Article II

The principal place of business address:

1905 NW 18 ST
BLDG D-1
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1905 NW 18 ST
BLDG D-1
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN OR TRANSACT ANY OR ALL ☐☐☐☐LAWFUL ACTIVITIES OR
BUSINESS PERMITTED ☐☐☐☐UNDER THE LAWS OF THE UNITED
STATES, ☐☐☐☐THE STATE OF FLORIDA, OR ANY OTHER ☐☐☐☐STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES WITH A \$1.00 PAR VALUE

Article V

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

TERRA L SHEPARD
1905 NW 18 ST
BLDG D-1
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: TERRA L SHEPARD

Article VI

The name and address of the incorporator is:

TERRA L SHEPARD
1905 NW 18 ST
BLDG D-1
POMPANO BEACH, FL 33069

Incorporator Signature: TERRA L SHEPARD

Article VII

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

Title: P
TERRA L SHEPARD
1905 NW 18 ST BLDG D-1
POMPANO BEACH, FL. 33069 US