

# **Electronic Articles of Incorporation For**

P06000118789  
FILED  
September 14, 2006  
Sec. Of State  
bmcknight

ASPEN ROOFING AND WATERPROOFING 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:

ASPEN ROOFING AND WATERPROOFING INC.

## **Article II**

The principal place of business address:

2489 ABSCOTT STREET  
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

2489 ABSCOTT STREET  
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:

12

## **Article V**

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

GLENN J SULLIVAN  
4680 FAIRLOOP RUN  
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: GLENN SULLIVAN

### **Article VI**

The name and address of the incorporator is:

BRIAN SULLIVAN  
2489 ABSCOTT ST

PORT CHARLOTTE FL 33952

Incorporator Signature: BRIAN SULLIVAN

### **Article VII**

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

Title: P  
GLENN J SULLIVAN  
4680 FAIRLOOP RUN  
LEHIGH ACRES, FL. 33971 US

Title: VP  
BRIAN M SULLIVAN  
2489 ABSCOTT ST  
PORT CHARLOTTE, FL. 33952 US