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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/23

COVER LETTER

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

SUBJECT: Superior Roof Contractors, 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: Andrew Griffiths Jr.
Name (Printed or typed)

1940 Wolford Rd.
Address

Clearwater, FL 33760
City, State & Zip

727-535-8361
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Superior Roof Contractors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*1940 Wolford Rd.
Clearwater, FL 33760*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*To transact any and all Lawful
Business for which corporations may be incorporated under
Florida General Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is:

*1000 Shares of Common Stock
Having a nominal or par value of \$1.00 per Share*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

<i>Andrew Griffiths Jr.</i>	<i>"President"</i>	<i>Randy Hendrick</i>	<i>"V.P."</i>
<i>1940 Wolford Rd.</i>		<i>1940 Wolford Rd.</i>	
<i>Clearwater, FL 33760</i>	<i>(50%)</i>	<i>Clearwater, FL 33760</i>	<i>(50%)</i>

ARTICLE VI REGISTERED AGENT

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

*Andrew Griffiths Jr.
1940 Wolford Rd.
Clearwater, FL 33760*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Andrew Griffiths Jr.
1940 Wolford Rd.
Clearwater, FL 33760*

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

Date

10/17/08

Signature/Incorporator

Date

10/17/08