

**Electronic Articles of Incorporation  
For**

P09000044112  
FILED  
May 19, 2009  
Sec. Of State  
jshivers

WARD ROOFING OF S. FLORIDA, 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:

WARD ROOFING OF S. FLORIDA, INC.

**Article II**

The principal place of business address:

18495 SOUTH DIXIE HIGHWAY  
# 102  
MIAMI, FL. US 33157

The mailing address of the corporation is:

18495 SOUTH DIXIE HIGHWAY  
# 102  
MIAMI, FL. US 33157

**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:

100

**Article V**

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

GARY A WARD  
35250 SW 177 COURT  
#212  
FLORIDA CITY, FL. 33034

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

**P09000044112**  
**FILED**  
**May 19, 2009**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: GARY WARD

### **Article VI**

The name and address of the incorporator is:

GARY WARD  
35250 SW 177 COURT  
#212  
FLORIDA CITY, FL 33034

Incorporator Signature: GARY WARD

### **Article VII**

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

Title: P  
GARY A WARD  
35250 SW 177 COURT # 212  
FLORIDA CITY, FL. 33034 US

### **Article VIII**

The effective date for this corporation shall be:

05/19/2009