

**Electronic Articles of Incorporation
For**

P10000035353
FILED
April 23, 2010
Sec. Of State
dwhite

AMERI-COR ROOFING 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:

AMERI-COR ROOFING INC.

Article II

The principal place of business address:

3255 EAST FOX COURT
INVERNESS, FL. 34452

The mailing address of the corporation is:

1924B BROOKEFIELD LANE
OCALA, FL. 34472

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:

100,000

Article V

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

ALEXA R KEATING
1924B BROOKEFIELD LANE
OCALA, FL. 34472

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

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Registered Agent Signature: ALEXA R KEATING

Article VI

The name and address of the incorporator is:

WILLIAM H WALLEN II
3255 EAST FOX COURT

INVERNESS, FL 34452

Incorporator Signature: WILLIAM H WALLEN II

Article VII

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

Title: P
WAYNE E FRAZIER
17 FIR TRAIL COURSE
OCALA, FL. 34472

Title: VP
WILLIAM H WALLEN II
3255 EAST FOX COURT
OCALA, FL. 34452

Title: ES
ALEXA R KEATING
1924B BROOKEFIELD LANE
OCALA, FL. 34472

Article VIII

The effective date for this corporation shall be:

04/23/2010