

**Electronic Articles of Incorporation
For**

P12000077547
FILED
September 12, 2012
Sec. Of State
jshivers

COOK 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:
COOK ROOFING INC.

Article II

The principal place of business address:
114 CEDAR AVE.
ORANGE CITY, FL. 32763

The mailing address of the corporation is:
114 CEDAR AVE.
ORANGE CITY, FL. 32763

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:
SHANE D COOK
1921 N. NORMANDY BLVD.
DELTONA, FL. 32725

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

Registered Agent Signature: SHANE D COOK

Article VI

The name and address of the incorporator is:

SHANE D COOK
1921 N. NORMANDY BLVD.

DELTONA, FL. 32725

Electronic Signature of Incorporator: SHANE D COOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SHANE D COOK
1921 N. NORMANDY BLVD.
DELTONA, FL. 32725

Title: VP
JESSICA STONE
114 CEDAR AVE.
ORANGE CITY, FL. 32763