Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ARNOLD ROOFING SYSTEMS, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ARNOLD ROOFING SYSTEMS, INC.

FILED 13 JAN 28 AN 10: 42 SESTEMARY OF STATE TALLAMASSEE FLESS.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 161 Spring Valley Ave, Sebastian, Florida 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Dan Arnold, 161 Spring Valley Ave, Sebastian, Florida 32958

The initial officers of the corporation are:

Dan Arnold, President, 161 Spring Valley Ave, Sebastian, Florida 32958

Dan Arnold, Vice-President, 161 Spring Valley Ave, Sebastian, Florida 32958

Dan Arnold, Secretary, 161 Spring Valley Ave, Sebastian, Florida 32958

Dan Arnold, Treasurer, 161 Spring Valley Ave, Sebastian, Florida 32958

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 28th day of January, 2013

Mark Williams, A.V.P.

Signature:

Date: 28th day of January, 2013

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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