

**Electronic Articles of Incorporation
For**

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FILED
May 09,
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BEACON ROOFING & CONTRACTORS 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:

BEACON ROOFING & CONTRACTORS INC

Article II

The principal place of business address:

1639 BEACH BLVD
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1639 BEACH BLVD
JACKSONVILLE BEACH, FL. 32250

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:

600

Article V

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

Article VI

The name and address of the incorporator is:

WILLIAM ELLEDGE
1639 BEACH BLVD

JACKSONVILLE BEACH FL 32250

Electronic Signature of Incorporator: WILLIAM ELLEDGE

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: DP
WILLIAM ELLEDGE
1639 BEACH BLVD
JACKSONVILLE BEACH, FL. 32250