Electronic Articles of Incorporation For

P13000066545 FILED August 09, 2013 Sec. Of State mdickey

PANAMA ROOFING AND CONSTRUCTION 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:

PANAMA ROOFING AND CONSTRUCTION INC.

Article II

The principal place of business address:

4527 NORTHSHORE RD. LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

4527 NORTHSHORE RD. LYNN HAVEN, FL. 32444

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: 1000

Article V

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

JOHN R TOLBERT SR 4527 NORTHSHORE RD. LYNN HAVEN, FL. 32444

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

Registered Agent Signature: JOHN R. TOLBERT SR.

Article VI

The name and address of the incorporator is:

JOHN R. TOLBERT II 4527 NORTHSHORE RD.

LYNN HAVEN FL 32444

Electronic Signature of Incorporator: JOHN R. TOLBERT II

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 JOHN R TOLBERT II 4527 NORTHSHORE RD. LYNN HAVEN, FL. 32444

Title: VP ANTHONY B HILL III 308 BALDWIN RD. PANAMA CITY, FL. 32405

Title: SEC JOHN R TOLBERT SR 4527 NORTHSHORE RD. LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

08/09/2013

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