

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Roofing Now, Inc.

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SECONDARY OF STATE

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ARTICLES OF INCORPORATION

OF

COASTAL ROOFING NOW, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Coastal Roofing Now, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPLE OFFICE AND REGISTERED AGENT

The street address of the principle office of the corporation is 48 Wood Haven Drive, Palm Coast, Florida 32164 and the mailing address of the principal office of the corporation is Post Office Box 351536, Palm Coast Florida 32135. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Anthony J. Baumert 48 Wood Haven Drive Palm Coast, FL 32164 Daniel T. Dunkerson 48 Wood Haven Drive Palm Coast, Fl 32164

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Anthony J. Baumert 48 Wood Haven Drive Palm Coast, FL 32164

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this day of January, 2015

Anthony J. Daymert, Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, COASTAL ROOFING NOW, INC. designates Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

COASTAL ROOFING NOW, INC.

Anthony J. Baymart, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered age	<mark>陸</mark> 級C(∂A S'.	ľAĽ
ROOFING NOW, INC. for service of process within the State of Florida.	LAH!	JAN	-4
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Vice President	15	•	