

**Electronic Articles of Incorporation
For**

P15000022591
FILED
March 09, 2015
Sec. Of State
tchang

BOULTON ROOFING INCORPORATED

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:

BOULTON ROOFING INCORPORATED

Article II

The principal place of business address:

9541 SHADOW OAK LANE
N. FT. MYERS, FL. 33917

The mailing address of the corporation is:

9541 SHADOW OAK LANE
N. FT. MYERS, FL. 33917

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:

WILLIAM BOULTON
9541 SHADOW OAK LANE
N. FT. MYERS, FL. 33917

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

Registered Agent Signature: WILLIAM BOULTON

Article VI

The name and address of the incorporator is:

WILLIAM BOULTON
9541 SHADOW OAK LANE

N. FT. MYERS, FL 33917

Electronic Signature of Incorporator: WILLIAM BOULTON

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
WILLIAM BOULTON
9541 SHADOW OAK LANE
N FT. MYERS, FL. 33917

Title: T
WILLIAM ROBINSON
710 SE 10TH PLACE
CAPE CORAL, FL. 33990

Article VIII

The effective date for this corporation shall be:

03/04/2015