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15 APR 20 AM 10:03

Richard L. Hutchison  
8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412

April 15, 2015

Department of State  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Hermitage Roofing Company – Florida, Inc.**

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Incorporation (in duplicate);
2. Check in the amount of \$70.00 for the filing fee.

I appreciate your processing the same.

Sincerely,



Richard L. Hutchison

Address: 8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412  
Daytime Telephone: (804) 356-3208

**ARTICLES OF INCORPORATION  
OF  
HERMITAGE ROOFING COMPANY – FLORIDA, INC.**

**ARTICLE I**

The name of the Corporation shall be Hermitage Roofing Company - Florida, Inc.

**ARTICLE II**

The principal place of business of Hermitage Roofing Company - Florida, Inc.  
and the mailing address of Hermitage Roofing Company - Florida, Inc. shall be:

8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412

**ARTICLE III**

The purpose of Hermitage Roofing Company - Florida, Inc. is any and all lawful  
business. Hermitage Roofing Company - Florida, Inc. is being formed for the specific  
purpose of providing residential and commercial construction services.

**ARTICLE IV**

The aggregate number of shares which Hermitage Roofing Company - Florida,  
Inc. is authorized to issue and the par value per share is as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common	Five Thousand (5,000)	\$1.00

**ARTICLE V**

The business and affairs of Hermitage Roofing Company - Florida, Inc. shall be  
managed under the direction of a Board of Directors. The Board of Directors shall  
always be an odd number, as set forth from time to time in the Bylaws.

All Directors shall be elected annually by the shareholders.

Any vacancies on the Board of Directors caused by resignation, death, increase  
in the number of Directors, or any other reason, shall be filled by the remaining  
Directors in office.

15 APR 20 AM 10:03

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as Initial Director is as follows:

Richard L. Hutchison      8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412

The name and address of the person who is to serve officer positions is as follows:

Richard L. Hutchison      President,      8274 Bob-O-Link Drive  
Secretary &      West Palm Beach, Florida 33412  
Treasurer


#### ARTICLE VI

The initial Registered Agent and the Florida street address of the initial Registered Agent of Hermitage Roofing Company - Florida, Inc. is:

Richard L. Hutchison      8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412

By my signature below, I hereby accept the designation of Registered Agent of Hermitage Roofing Company - Florida, Inc.:

4/15/15  
Date

  
Richard L. Hutchison  
Print Name: RICHARD L. HUTCHISON

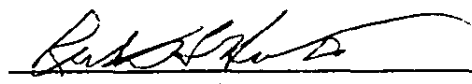
#### ARTICLE VII

The name and address of the Incorporator of Hermitage Roofing Company - Florida, Inc. is:

Richard L. Hutchison      8274 Bob-O-Link Drive  
West Palm Beach, Florida 33412

By my signature below, I hereby verify that I am the Incorporator of Hermitage Roofing Company - Florida, Inc.:

4/15/15  
Date

  
Richard L. Hutchison  
Print Name: RICHARD L. HUTCHISON