

**Electronic Articles of Incorporation
For**

**P15000098385
FILED
December 08, 2015
Sec. Of State
msolomon**

AMELIA ISLAND ROOFING, 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:

AMELIA ISLAND ROOFING, INC.

Article II

The principal place of business address:

2430 PIRATES BAY DR
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

2430 PIRATES BAY DR
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ROOFING AND CONSTRUCTION. ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

WILLIAM K RIGGAN JR.
2430 PIRATES BAY DR
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: WILLIAM K. RIGGAN, JR.

Article VI

The name and address of the incorporator is:

JACKIE FARRIS - BSI CONTRACTOR SERVICES
36 ARLINGTON RD S

JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: JACKIE FARRIS

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 K RIGGAN JR.
2430 PIRATES BAY DR
FERNANDINA BEACH, FL. 32034 US

Title: DS
TRAVIS SLAUGHTER
4320 DEERWOOD LAKE PKWY STE 403
JACKSONVILLE, FL. 32216 US