

**Electronic Articles of Incorporation  
For**

P17000016567  
FILED  
February 20, 2017  
Sec. Of State  
tburch

ALL PHASE 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:

ALL PHASE ROOFING, INC.

**Article II**

The principal place of business address:

1305 SONOMA CT  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

1305 SONOMA CT  
PALM BEACH GARDENS, FL. 33410

**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:

JAMES BOATRIGHT  
1305 SONOMA CT  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: JAMES BOATRIGHT

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## **Article VI**

The name and address of the incorporator is:

JAMES BOATRIGHT  
1305 SONOMA CT

PALM BEACH GARDENS

Electronic Signature of Incorporator: JAMES BOATRIGHT

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  
JAMES BOATRIGHT  
1305 SONOMA CT  
PALM BEACH GARDENS, FL. 33410

Title: VP  
JANA BOATRIGHT  
1305 SONOMA CT  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

02/15/2017