

**Electronic Articles of Incorporation
For**

P17000077877
FILED
September 27, 2017
Sec. Of State
tburch

CALLAHAN AND SONS 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:

CALLAHAN AND SONS ROOFING INC.

Article II

The principal place of business address:

6731 NW 21 STREET
MARGATE, FL. US 33063

The mailing address of the corporation is:

6731 NW 21 STREET
MARGATE, FL. US 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ROOF
REPAIRSREROOFSFLAT ROOFSNEW ROOFS

Article IV

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

1

Article V

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

TIMOTHY P CALLAHAN
6731 NW 21 STREET
MARGATE, FL. 33063

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

Registered Agent Signature: TIMOTHY P CALLAHAN

Article VI

The name and address of the incorporator is:

TIMOTHY P CALLAHAN
6731 NW 21 STREET

MARGATE, FL 33063

Electronic Signature of Incorporator: TIMOTHY P CALLAHAN

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
TIMOTHY P CALLAHAN
6731 NW 21 STREET
MARGATE, FL. 33063 US

Title: VP
CASEY P CALLAHAN
10600 NW 28 MANOR
SUNRISE, FL. 33322 US

Title: T
CHRISTOPHER A CALLAHAN
10916 NW 26 STREET
SUNRISE, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

09/26/2017