

**Electronic Articles of Incorporation
For**

P18000038727
FILED
April 25, 2018
Sec. Of State
ndmccleessam

EARL 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:

EARL ROOFING, INC

Article II

The principal place of business address:

23321 WATER CIR
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

23321 WATER CIR
BOCA RATON, FL. US 33486

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:

WILLIAM B EARL IV
23321 WATER CIR
BOCA RATON, FL. 33486

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

Registered Agent Signature: WILLIAM B. EARL IV

Article VI

The name and address of the incorporator is:

WILLIAM EARL
23321 WATER CIR

BOCA RATON, FL 33486

Electronic Signature of Incorporator: WILLIAM B. EARL IV

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 B EARL IV
23321 WATER CIR
BOCA RATON, FL. 33486 US

Title: VP
CAROL EARL
23321 WATER CIR
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

05/02/2018