

**Electronic Articles of Incorporation  
For**

P18000098030  
FILED  
November 30, 2018  
Sec. Of State  
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EPIC ROOFING SERVICES 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:

EPIC ROOFING SERVICES INC

**Article II**

The principal place of business address:

16214 KEMPTON PARK DRIVE  
SPRING, TX. US 77379

The mailing address of the corporation is:

16214 KEMPTON PARK DRIVE  
SPRING, TX. US 77379

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ROOFING REPAIRS, MAINTENANCE  
AND CONSTRUCTION

**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:

ALEXANDER J HARRILCHAK  
1790 LAKESHORE DR  
WESTON, FL. 333262374

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

Registered Agent Signature: ALEXANDER J HARRILCHAK

## **Article VI**

The name and address of the incorporator is:

CARL VERNON BOYER  
16214 KEMPTON PARK DRIVE

SPRING, TX 773796786

Electronic Signature of Incorporator: CARL VERNON BOYER

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: PRES  
CARL V BOYER  
16214 KEMPTON PARK DR  
SPRING, TX. 773796786 US

Title: TRES  
JOAN F BOYER  
16214 KEMPTON PARK DR  
SPRING, TX. 773796786

## **Article VIII**

The effective date for this corporation shall be:

11/26/2018