

**Electronic Articles of Incorporation
For**

P19000002430
FILED
January 04, 2019
Sec. Of State
ndmccleessam

FOUNDATION 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:

FOUNDATION ROOFING INC

Article II

The principal place of business address:

1229 PRIORY CIRCLE
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

4776 NEW BROAD STREET
SUITE 201
ORLANDO, FL. UN 32814

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:

1500

Article V

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

STEPHEN BARNETT
4776 NEW BROAD STREET
SUITE 100
ORLANDO, FL. 32814

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

Registered Agent Signature: STEPHEN BARNETT

P19000002430
FILED
January 04, 2019
Sec. Of State
ndmccleessam

Article VI

The name and address of the incorporator is:

STEPHEN BARNETT
4776 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814

Electronic Signature of Incorporator: STEPHEN BARNETT

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
JOHN RUARK II
1229 PRIORY CIRCLE
WINTER GARDEN, FL. 34787 US

Title: VP
JOHN RUARK III
174 WESCLIF DRIVE
OCOE, FL. 34761 US