

**Electronic Articles of Incorporation
For**

P21000010009
FILED
January 25, 2021
Sec. Of State
jafason

COMPASS 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:

COMPASS ROOFING SERVICES INC.

Article II

The principal place of business address:

4610 SAXON DR.
NEW SMYRNA BEACH, FL. UN 32169

The mailing address of the corporation is:

10810 BOYETTE RD
P.O. BOX 949
RIVERVIEW, FL. UN 33569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, PROVIDING ROOFING SERVICES
STATEWIDE.

Article IV

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

100

Article V

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

EVAN W SCHROEDER
4610 SAXON DR.
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: EVAN WESLEY SCHROEDER

Article VI

The name and address of the incorporator is:

EVAN SCHROEDER
4610 SAXON DR.

NEW SMYRNA BEACH, FL 32169

Electronic Signature of Incorporator: EVAN WESLEY SCHROEDER

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
EVAN W SCHROEDER
4610 SAXON DR,
NEW SMYRNA BEACH, FL. 32169 UN

Title: VP
ADAM P HOLLINGSWORTH
1528 SW HIGHWAY 17
SOUTHEAST ARCADIA, FL. 32466 UN

Title: S
EVAN W SCHROEDER
4610 SAXON DR.
NEW SMYRNA BEACH, FL. 32169 UN

Title: T
ADAM P HOLLINGSWORTH
1528 SW HIGHWAY 17
NEW SMYRNA BEACH, FL. 32466 UN