

**Electronic Articles of Incorporation
For**

P21000039843
FILED
April 26, 2021
Sec. Of State
dlokeefe

NO. 1 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:

NO. 1 ROOFING INC

Article II

The principal place of business address:

35753 US HWY 19
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

35753 US HWY 19
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

TO PROVIDE INSTALLATION OF ROOFING MATERIAL AND TO DO ANY
AN ALL THINGS LEGAL IN THE STATE OF FLORIDA

Article IV

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

7500

Article V

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

KRZYSZSZTOF SZOSTEK
35753 US HWY 19
PALM HARBOR, FL. 34684

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

Registered Agent Signature: KRZYSZTOK SZOSTEK

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Article VI

The name and address of the incorporator is:

KRZYSZTOF SZOSTEK
35753 US HWY 19

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: KRZYSZTOF SZOSTEK

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
KRZYSZTOF SZOSTEK
35753 US HWY 19
PALM HARBOR, FL. 34684