

**Electronic Articles of Incorporation
For**

P21000071306
FILED
August 09, 2021
Sec. Of State
sjkurisko

ULTIMATE LEGACY 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:

ULTIMATE LEGACY ROOFING INC.

Article II

The principal place of business address:

300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. UN 33917-392

The mailing address of the corporation is:

300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. UN 33917-392

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:

ANTONIO S MESA JR.
300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. 33917-392

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

Registered Agent Signature: ANTONIO S. MESA JR.

Article VI

The name and address of the incorporator is:

ANTONIO MESA
300 LITTLE GROVE LANE

NORTH FORT MYERS FL 33917- 392

Electronic Signature of Incorporator: ANTONIO S. MESA JR.

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
ANTONIO S MESA JR.
300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. 33917-392 UN

Title: VP
ANTONIO S MESA JR.
300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. 33917-392 UN

Title: SEC
ANTONIO MESA
300 LITTLE GROVE LANE
NORTH FORT MYERS, FL. 33917-392 UN