Electronic Articles of Incorporation
For

P21000097895
FILED
November 16, 2021
Sec. Of State
dlokeefe

MAX REROOF CO.

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:

MAX REROOF CO.

Article II

The principal place of business address:

1125 KINGSLEY AVE
STE A
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

1125 KINGSLEY AVE
STE A
ORANGE PARK, FL. US 32073

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:

1

Article V

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

MAX CAPITAL MGMT
1125 KINGSLEY AVE
STE A
ORANGE PARK, FL. 32073

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

Registered Agent Signature: CHARLES BARNETT

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Article VI

The name and address of the incorporator is:

MAX CAPITAL MGMT
1125 KINGSLEY AVE
STE A
ORANGE PARK

Electronic Signature of Incorporator: CHARLES 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
CHARLES BARNETT
1125 KINGSLEY AVE STE A
ORANGE PARK, FL. 32073 US

Title: VP
MARIAH BODEN
1125 KINGSLEY AVE STE A
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

11/15/2021