

**Electronic Articles of Incorporation
For**

P22000064839
FILED
August 17, 2022
Sec. Of State
dlokeefe

321 NEW ROOF 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:

321 NEW ROOF INC

Article II

The principal place of business address:

3270 S HWY A1A
STE 106
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

3270 S HWY A1A
STE 106
MELBOURNE BEACH, FL. US 32951

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:

BRIAN J ADKINS
3270 S HWY A1A
STE 106
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: BRIAN ADKINS

Article VI

The name and address of the incorporator is:

BRIAN ADKINS
3270 S HWY A1A
STE 106
MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: BRIAN ADKINS

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
BRIAN J ADKINS
3270 S HWY A1A, STE 106
MELBOURNE BEACH, FL. 32951 US

Title: VP
BINA K SINGH
3270 S HWY A1A SUITE 106
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

08/13/2022