# **Electronic Articles of Incorporation For**

P22000079511 FILED October 17, 2022 Sec. Of State dlokeefe

MASTER ROOFING & WATERPROOFING, 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:

MASTER ROOFING & WATERPROOFING, INC.

## **Article II**

The principal place of business address:

1608 SIR HENRYS TRAIL LAKELAND, FL. US 33809

The mailing address of the corporation is:

1608 SIR HENRYS TRAIL LAKELAND, FL. US 33809

# **Article III**

The purpose for which this corporation is organized is: ROOFING & WATERPROOFING

#### Article IV

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

#### Article V

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

MARCY A ROY 1608 SIR HENRYS TRAIL LAKELAND, FL. 33809

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

Registered Agent Signature: MARCY A. ROY

### **Article VI**

The name and address of the incorporator is:

MARCY ROY 1608 SIR HENRYS TRAIL

LAKELAND, FL 33809

Electronic Signature of Incorporator: MARCY A. ROY

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 MARCY A ROY 1608 SIR HENRYS TRAIL LAKELAND, FL. 33809 US

Title: VP KIM NICHOLS 1608 SIR HENRYS TRAIL LAKELAND, FL. 33809 US

Title: SEC PHILIP K ALONSO 1608 SIR HENRYS TRAIL LAKELAND, FL. 33809 US

Title: T LES NICHOLS 1608 SIR HENRYS TRAIL LAKELAND, FL. 33809 US

# **Article VIII**

The effective date for this corporation shall be:

10/17/2022

P22000079511 FILED October 17, 2022 Sec. Of State dlokeefe