

**Electronic Articles of Incorporation
For**

P23000054330
FILED
July 21, 2023
Sec. Of State
mkanderson

NORTH WOOD'S 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:

NORTH WOOD'S ROOFING INC.

Article II

The principal place of business address:

26201 STATE ROAD 247
BRANFORD, FL. US 32008

The mailing address of the corporation is:

P.O. BOX 110486
BRADENTON, FL. US 34211

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:

101

Article V

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

MICHAEL P SHEFLIN
26201 STATE ROAD 247
BRANFORD, FL. 32008

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

Registered Agent Signature: MICHAEL P SHEFLIN

Article VI

The name and address of the incorporator is:

MICHAEL P. SHEFLIN
26201 STATE ROAD 247

BRANFORD, FL 32008

Electronic Signature of Incorporator: MICHAEL P SHEFLIN

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
MICHAEL P SHEFLIN
26201 STATE ROAD 247
BRANFORD, FL. 32008 US

Title: VP
MICHAEL P SHEFLIN
26201 STATE ROAD 247
BRANFORD, FL. 32008 US

Article VIII

The effective date for this corporation shall be:

07/21/2023