

**Electronic Articles of Incorporation
For**

P23000070620
FILED
October 03, 2023
Sec. Of State
klovelace

OPTIMUM ROOFING AND CONSTRUCTIONS SERVICES 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:

OPTIMUM ROOFING AND CONSTRUCTIONS SERVICES INC

Article II

The principal place of business address:

8009 FLAGLER CT.
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

8009 FLAGLER CT.
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MANUFACTURING, BUILDING,
INSTALLATIONS, GENERAL CONTRACTORS

Article IV

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

600

Article V

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

JUSTO L LAMAR
6151 RVERWALK LN
UNIT 8
JUPITER, FL. 33458

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

Registered Agent Signature: JUSTO L LAMAR

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Article VI

The name and address of the incorporator is:

JUSTO L LAMAR
6151 RIVERWALK LN, UNIT 8
UNIT 8
JUPITER

Electronic Signature of Incorporator: JUSTO LAMAR

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
OPTIMUM DEVELOPMENT AND CONSTRUCTION LLC
8009 FLAGLER CT
WEST PALM BEACH, FL. 33405

Title: VP
ACG DISTRIBUTION LLC
10609 PINE TREE TERRACE
BOYNTON BEACH, FL. 33436

Title: VP
PRO ROOFING SERVICES LLC
4160 NW 99TH AVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

10/01/2023