Electronic Articles of Incorporation For

P23000082722 FILED November 29, 2023 Sec. Of State adjohnson

MICHAEL PITTMAN AND SON 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:

MICHAEL PITTMAN AND SON ROOFING INC.

Article II

The principal place of business address:

4730 NE SR 47 HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:

4730 NE SR 47 HIGH SPRINGS, FL. US 32643

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: 10000000

Article V

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

MICHAEL S PITTMAN JR 4730 NE SR 47 HIGH SPRINGS, FL. 32643

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

Registered Agent Signature: MICHAEL PITTMAN JR

Article VI

The name and address of the incorporator is:

MICHAEL PITTMAN SR 4730 NE SR 47

HIGH SPRINGS FLORIDA 32643

Electronic Signature of Incorporator: MICHAEL PITTMAN SR

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 S PITTMAN SR 4730 NE SR 47 HIGH SPRINGS, FL. 32643 US

Title: VP MICHAEL S PITTMAN JR 4730 NE SR 47 HIGH SPRINGS, FL. 32643 US

Article VIII

The effective date for this corporation shall be:

01/01/2024

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