

**Electronic Articles of Incorporation
For**

P24000013685
FILED
February 20, 2024
Sec. Of State
lyarbrough

A1 ROOFING GROUP 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:
A1 ROOFING GROUP INC.

Article II

The principal place of business address:
51 NESCONSET HIGHWAY
FORT JEFFERSON STATION, NY. 11776

The mailing address of the corporation is:
51 NESCONSET HIGHWAY
FORT JEFFERSON STATION, NY. 11776

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:
100

Article V

The name and Florida street address of the registered agent is:
JOHN P MALIZIA
9054 CAPISTRANO STREET NORTH
UNIT 4001
NAPLES, FL. 34113

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

Registered Agent Signature: JOHN P. MALIZIA

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Article VI

The name and address of the incorporator is:

API PROCESSING-LICENSING, INC.
3419 GALT OCEAN DRIVE
A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: ELSIE RODRIGUEZ

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
JOHN P MALIZIA
51 NESCONSET HIGHWAY
FORT JEFFERSON STATION, NY. 11776

Title: VP
VINCENT A MALIZIA
51 NESCONSET HIGHWAY
FORT JEFFERSON STATION, NY. 11776