

Electronic Articles of Incorporation For

**P24000026595
FILED
April 12, 2024
Sec. Of State
tscott**

HAMILTON ROOFING SOUTH, 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:

HAMILTON ROOFING SOUTH, INC.

Article II

The principal place of business address:

4000 OLD DIXIE HWY
MALABAR, FL. 32950

The mailing address of the corporation is:

4000 OLD DIXIE HWY
MALABAR, FL. 32950

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:

ANTHONY C HAMILTON
4000 OLD DIXIE HWY
MALABAR, FL. 32950

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

Registered Agent Signature: ANTHONY C. HAMILTON

Article VI

The name and address of the incorporator is:

ANTHONY C. HAMILTON
4000 OLD DIXIE HWY

MALABAR, FLORIDA 32950

Electronic Signature of Incorporator: ANTHONY C. HAMILTON

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
ANTHONY C HAMILTON
4000 OLD DIXIE HWY.
MALABAR, FL. 32950

Title: VP
ANTHONY C HAMILTON
4000 OLD DIXIE HWY
MALABAR, FL. 32950

Title: S
ANTHONY C HAMILTON
4000 OLD DIXIE HWY
MALABAR, FL. 32950

Title: T
ANTHONY C HAMILTON
4000 OLD DIXIE HWY
MALABAR, FL. 32950

Article VIII

The effective date for this corporation shall be:

04/12/2024