

P96000/03965

777 Beneva Rd
Sarasota FL 34233

Daniel Prewett

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-12/24/96--01024--016
****280.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Yubenglass Roof Restoration, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

1-1-97

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

STATE OF FLORIDA
TALLAHASSEE, FL 32309

96 DEC 23 AM 10:34

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
Fiberglass Roof Restoration, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following.

FIRST: The name of the corporation shall be Fiberglass Roof Restoration, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

707 Brentwood Drive, Sarasota FL 34292

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of roof repair service and sales. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Brian Ackerland 707 Brentwood Drive, Sarasota, FL 34292

James Brown 4424 Park Street, S. Venice, FL 34294

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

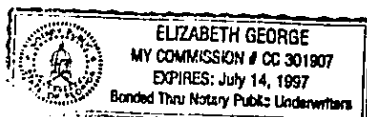
NINTH: The effective date of incorporation shall be January 1, 1997.

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 16 day of December, 1996.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of December, 1996 by Daniel L. Prewett.



Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent

P96000103965

Speed Memo!

To: The Department of State

Re: Name Change

Date: 18th Oct. 97

From: Bryan Ackerland

Memo:

Please find enclosed an amendment to our Articles of Incorporation.

Please return the Change of Name letter to:

Bryan Ackerland, President
707 Brentwood Dr.
Venice, FL 34292

If any further information is required, please call: 941-953-8797.

Thank you for your assistance.

Sincerely,

Bryan Ackerland
President

FILED
97 OCT 22 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002326776--2
-10/22/97--01053--014
*****35.00 *****35.00

Name Change
A 13
10-24-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 OCT 22 AM 9:12

SECRETARY TALLANT JAMES
TALLANT JAMES

FIBERGLASS ROOF RESTORATION, INC.

(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This shall be an amendment to Article I of the Articles of Incorporation of Fiberglass Roof Restoration, Inc.

WE, the undersigned, being all of the Shareholders and Officers of Fiberglass Roof Restoration, Inc. (the "Corporation"), hereby agree and consent that the name of the corporation be changed from this 18th day of October, 1997 to Paradise Roofing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/18/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of October, 19 87

Signature Bryan Ackertland Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bryan Ackertland
Typed or printed name

President
Title