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THOMSEN ROOFING INC.
505 SE 9th STREET
FORT LAUDERDALE FL. 33316

Office Use Only

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

1. Thomsen Roofing Inc.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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*****70.00 *****70.00

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

Examiner's Initials

5-20

ARTICLES OF INCORPORATION OF

THOMSEN ROOFING INC.

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ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: THOMSEN ROOFING INC.

ARTICLE II

THE CORPORATION SHALL ENGAGE IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE , COUNTRY, TERRITORY OR NATION.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN FIVE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

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ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 505 SE 9TH STREET FORT LAUDERDALE FL. 33316.

ARTICLE VII

THE CORPORATION SHALL HAVE ONE DIRECTOR: TODD R. THOMSEN, PRESIDENT . HE WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL A SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTOR IS 505 SE 9TH STREET FORT LAUDERDALE FL 33316. TODD R. THOMSEN IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 505 SE 9TH STREET FORT LAUDERDALE FL. 33316.

ARTICLE VIII

TODD R. THOMSEN SHALL BE THE RESIDENT AGENT OF THOMSEN ROOFING INC. THE ADDRESS OF THE RESIDENT AGENT IS 505 SE 9TH STREET FORT LAUDERDALE FL. 33316.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITES AS REGISTERED AGENT OF SAID CORPORATION"


INCORPORATOR


REGISTERED AGENT.