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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A1A Roofing, Inc

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-06/01/99--01009--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
1999 JUN - 1 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

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St. Petersburg JUN - 1 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A1A ROOFING, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the Corporation shall be: A1A ROOFING, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 653 Monument Road, #428, Jacksonville, FL 32225.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 653 Monument Road, #428, Jacksonville, FL 32225 and the name of the initial registered agent at such address is:

Ryan Y. Mills  
653 Monument Road  
Apt. #428  
Jacksonville, FL 32225

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event shall the Board of Directors consist of less than one member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of two members who shall hold office until the first annual meeting of the Corporation and whose names and addresses are:

Ryan Y. Mills  
653 Monument Road  
Apt. #428  
Jacksonville, FL 32225

Raymon O. Pimentel  
1110 Owen Avenue  
Jacksonville Beach, FL 32250

ARTICLE NINE - INCORPORATORS

The name and address of the Incorporators are:

Ryan Y. Mills  
653 Monument Road  
Apt. 428  
Jacksonville, FL 32225

Raymon O. Pimentel  
1110 Owen Avenue  
Jacksonville Beach, FL 32250

The Undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> DAY OF MAY, 1999.

  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the corporation is:  
A 1 A ROOFING, INC.
  
2. The name of and address of the registered agent is:  
Ryan Y. Mills  
653 Monument Road, #428  
Jacksonville, FL 32225

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ryan Y. Mills  
Signature

5/24/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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