

**Electronic Articles of Incorporation
For**

P25000009999
FILED
February 12, 2025
Sec. Of State
fjeggleston

PROCON ROOFING CORPORATION

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:

PROCON ROOFING CORPORATION

Article II

The principal place of business address:

299 EDWARDIA DRIVE
GREENSBORO, NC. US 27409

The mailing address of the corporation is:

299 EDWARDIA DRIVE
GREENSBORO, NC. US 27409

Article III

The purpose for which this corporation is organized is:

FLAT ROOFING AND SHEET METAL FOR ALL COMMERCIAL AND INDUSTRIAL PROPERTIES.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS ST,
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEPH ALBERTINI

Article VI

The name and address of the incorporator is:

DIANE GRUENING
4810 WALKER ROAD

WINDSOR, ON, CAN N9G 0C9

Electronic Signature of Incorporator: DIANE GRUENING

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
KENNETH D GASCOIGNE
4810 WALKER ROAD
WINDSOR, ON. N9G 0C9 CA

Title: VP
TODD DEFOREST
299 EDWARDIA DRIVE
GREENSBORO, NC. 27409 US

Title: CFO
MAY BCHOUTI
4810 WALKER ROAD
WINDSOR, ON. N9G 0C9 CA

Article VIII

The effective date for this corporation shall be:

02/12/2025