

**Electronic Articles of Incorporation
For**

P25000033971
FILED
June 04, 2025
Sec. Of State
dsultana

ROOFBAY, 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:

ROOFBAY, INC.

Article II

The principal place of business address:

6250 SW 57 STREET
DAVIE, FL. UN 33314

The mailing address of the corporation is:

6250 SW 57 STREET
DAVIE, FL. UN 33314

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:

1000

Article V

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

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
3800 NE THIRD AVENUE
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: NICOLA L. ZAGAROLO

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Article VI

The name and address of the incorporator is:

NICOLA L. ZAGAROLO
3800 NE THIRD AVENUE

DEERFIELD BEACH

Electronic Signature of Incorporator: NICOLA L. ZAGAROLO

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
GARY SHERMAN
6250 SW 57 STREET
DAVIE, FL. 33314

Title: SEC
GARY SHERMAN
6250 SW 57 STREET
DAVIE, FL. 33314

Title: TRES
GARY SHERMAN
6250 SW 57 STREET
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

06/04/2025