



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/13/2022	202219402608	DOMESTIC FOR PROFIT CORP - ARTICLES (ARF)	100.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

K&P STATUTORY SERVICES, INC
201 E. FIFTH ST.
SUITE 800
CINCINNATI, OH 45202

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4895736

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
DEER PARK ROOFING HOLDINGS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC FOR PROFIT CORP - ARTICLES

Effective Date: 07/13/2022

Document No(s):

202219402608



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
13th day of July, A.D. 2022.

Ohio Secretary of State

Form 532A Prescribed by:

Date Electronically Filed: 7/13/2022



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Initial Articles of Incorporation (For Profit, Domestic Corporation) Filing Fee: \$99 (113 - ARF) Form Must Be Typed

First:	Name of Corporation	Deer Park Roofing Holdings, Inc.	
			(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)
Second:	Location of Principal Office in Ohio		
		CINCINNATI	OHIO
		City	State
		HAMILTON	
	County		
Optional:	Effective Date (MM/DD/YYYY)	7/13/2022	(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)
Third:	The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their par value, if any.)		
	1000	COMMON	0
	Number of Shares	Type of Shares	Par Value of Shares
Fourth:	If the corporation is to have an initial stated capital, please state the amount of that stated capital.		
	0		
	Amount		
Optional:	Purpose:		

**** Note:** ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. ******

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

Deer Park Roofing Holdings, Inc.

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

K&P STATUTORY SERVICES, INC.

(Name of Statutory Agent)

201 EAST FIFTH STREET, SUITE 800

(Mailing Address)

CINCINNATI

(Mailing City)

OH

(Mailing State)

45202

(Mailing ZIP Code)

Must be signed by
the incorporators or
a majority of the
incorporators.

NICHOLAS A. SABINO, INCORPORATOR

(Signature)

(Signature)

(Signature)

Acceptance of Appointment

The Undersigned,

K&P STATUTORY SERVICES, INC.

, named herein as the
(Name of Statutory Agent)

Statutory agent for

Deer Park Roofing Holdings, Inc.

(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature

AARON M. MONK, VICE PRESIDENT

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

NICHOLAS A. SABINO, INCORPORATOR

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

**ADDITIONAL PROVISIONS TO
INITIAL ARTICLES OF INCORPORATION OF
DEER PARK ROOFING HOLDINGS, INC.**

FIFTH: The following provisions are hereby agreed to for the purposes of defining, limiting and regulating the exercise of the power and authority of the Corporation, its shareholders, or its directors, or for the purpose of creating and defining rights and privileges of the shareholders among themselves:

(A) The Corporation may purchase its own shares, from time to time, when authorized to do so by its Board of Directors, unless the Corporation is insolvent or such purchase would render the Corporation insolvent.

(B) The holders of the Corporation's shares shall not have the right to vote their shares cumulatively in the election of directors.