# ARTICLES OF INCORPORATION OF WEATHERTIGHT ROOFING, INC.

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SECRETARY OF STATE STATE OF IDAHO

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I.

The name of the corporation is Weathertight Roofing, Inc.

## ARTICLE II.

The period of its duration is perpetual.

## ARTICLE III.

The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

#### ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of no par value.

## ARTICLE V.

The address of the initial registered office of the corporation is 5165 West Hidden Springs Drive, Boise, Idaho 83714, and the name of its initial registered agent at such address is David V. Krings.

### ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

David V. Krings 5165 West Hidden Springs Drive Boise, Idaho 83714 Michael R. Salyer
12498 West Braddock Drive
Boise, Idaho 83 17800 SECRETARY OF STATE
CK: 6440 CT: 88795 BH: 1145419
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# ARTICLE VII.

The name and address of the incorporator is David V. Krings, 5165 West Hidden Springs Drive, Boise, Idaho 83714.

DATED This \_\_\_\_\_ day of November, 2008.

David V. Krings, Incorporator