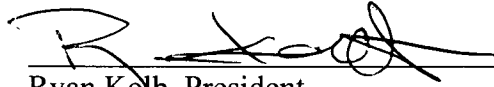


**ARTICLES OF CONVERSION
OF
ARMOUR ROOFING & CONSTRUCTION, LLC**

1. Armour Roofing & Construction, LLC shall be converted to a South Dakota Corporation formed under SDCL Chapter 47-1A.
2. Ryan Kolb is the sole member of Armour Roofing & Construction LLC and consents to the conversion to Armour Roofing & Construction, Inc.
3. The name of the corporation shall be Armour Roofing & Construction, Inc.
4. The Articles of Conversion have been approved in the manner prescribed by SDCL 47-34A on June 7, 2021.

☒ Approval by Sole Shareholder ☒ Approval by Sole Director

Executed this 9th day of ~~June~~^{July}, 2021.



Ryan Kolb, President

B0182-9176 07/16/2021 4:30PM Rec'd by SD SOS

**ARTICLES OF INCORPORATION
OF
ARMOUR ROOFING & CONSTRUCTION, INC.**

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL Chapter 47-1A:

**ARTICLE I
NAME**

The name of the Corporation is ARMOUR ROOFING & CONSTRUCTION, INC.

**ARTICLE II
PURPOSES AND POWERS**

The purpose for which the Corporation is formed shall be to engage in the business of all aspects of the application of roofing materials, removal and replacement of roofing materials, including repair, service, and construction of all aspects of roofing and the related items of construction, and in general to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interests of the corporation or to enhance the value of its properties. Nothing herein contained shall be deemed to limit or deprive this corporation of the powers and rights granted to it by the South Dakota Business Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The number of shares the Corporation is authorized to issue is Ten Thousand (10,000) shares. The shares shall be one class, common stock. The Corporation shall initially have one Shareholder.

**ARTICLE IV
PRINCIPAL EXECUTIVE OFFICE**

The address of the principal executive office in or out of the State of South Dakota is 514 29th Street, Ste #4, Spearfish, South Dakota 57783.

**ARTICLE V
PRIVATE PROPERTY OF SHAREHOLDERS**

The private property of the Shareholders shall not be subject to payment of any of the Corporation's debts, but shall be exempt from liability therefor, and the Shareholders shall not be personally liable for any debt, obligation or liability of the Corporation.

**ARTICLE VI
BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one (1), and the name and address of the Director, who is to serve until the First Annual Meeting of Shareholders or until his successor is elected or qualified, is as follows:

Ryan Allen Kolb
2605 N. Ivy Road
Tea, South Dakota 57064

**ARTICLE VII
BYLAWS**

The initial Bylaws of the corporation shall be adopted by the Board of Directors. Thereafter, unless otherwise provided under the SOUTH DAKOTA BUSINESS CORPORATION ACT, Bylaws may be adopted, amended, or repealed by the Board of Directors at any regular or special meeting.

**ARTICLE VIII
AMENDMENT**

These Articles may be amended in the manner authorized by South Dakota law at the time of the amendment.

**ARTICLE IX
INITIAL REGISTERED OFFICE AND
INITIAL REGISTERED AGENT**

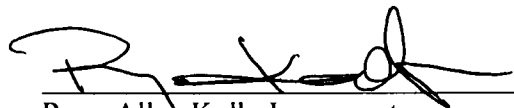
The name and address of the Corporation's registered office is 2605 N. Ivy Road, Tea, South Dakota 57064, and the name of the registered agent at such address is Ryan Allen Kolb.

**ARTICLE X
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is:

Ryan Allen Kolb
2605 N. Ivy Road
Tea, South Dakota 57064

Executed this 9th day of ~~June~~^{July}, 2021.



Ryan Allen Kolb, Incorporator

State of South Dakota

Office of the Secretary of State

Certificate of Conversion

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Conversion for

ARMOUR ROOFING & CONSTRUCTION, INC.

BUSINESS ID# DB206965

with an effective date of: July 16, 2021, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Conversion and attach hereto a duplicate of the Application for Conversion.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 16, 2021.

Steve Barnett

Steve Barnett
Secretary of State

07/22/2021 9:57 AM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

ARMOUR ROOFING & CONSTRUCTION, INC.
514 29TH STREET SUITE #4
SPEARFISH, SD 57783

July 22, 2021

ACKNOWLEDGMENT OF CONVERSION

Business ID: DB206965

Effective Date: 07/16/2021

**Armour Roofing & Construction, LLC converted from a SOUTH DAKOTA Limited Liability Company to
ARMOUR ROOFING & CONSTRUCTION, INC.
a SOUTH DAKOTA Business Corporation**

A handwritten signature in black ink that reads "Steve Barnett". The signature is written in a cursive style.

Steve Barnett
Secretary of State
State of South Dakota