

FD9000024217

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

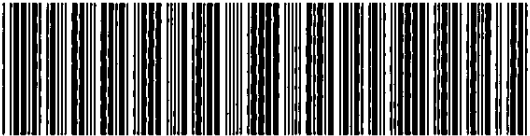
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 MAR 13 AM 8 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/17

209-10085

February 08, 2009
Miami, Florida

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for
L Z Roofing & Construction Corp.

Luis A. Zavala
1968 NW 24th Ave.
Miami, FL 33125



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2009

LUIS A ZAVALA
1968 NW 24TH AVE
MIAMI, FL 33125

SUBJECT: L Z ROOFING & CONSTRUCTION CORP.
Ref. Number: W09000010085

We have received your document for L Z ROOFING & CONSTRUCTION CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filings Fees: | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 209A00007409

RECEIVED
MAR 13 PM 3:38
DIVISION OF CORPORATIONS

Copy to State
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UP 12
10:12
10:12

Articles of Incorporation
Of

L Z Roofing & Construction Corp.

FILED

09 MAR 13 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the law of the State of Florida, authorizing the formation of corporation.

Article I

The name of this corporation shall be: L Z Roofing & Construction Corp.

Article II

The principal place of business said corporation will be at: 1968 NW 24th Ave., Miami, FL 33125.

Article III

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural might or could do and, in addition thereto, engage in any activity or business permitted under the law of the State of Florida.

Article IV

Capital Stock

The capital stock of this corporation shall be three hundred (300) shares, \$1.00 par value common stock. This stock shall to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as to follows: These stocks may not be transferred on the books of the corporation without first giving the right of purchase for ten days (10) and thereafter to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record at the same price and terms of any bona fide offer which the holder may desire to accept.

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00).

Article V

Board Directors

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders; however, this corporation shall have no less than one (1) Director at any time.

Article VI
Directors

The name and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

| Name | Address |
|---------------|--|
| Luis A Zavala | 1968 NW 24 th Ave., Miami, FL 33125 |

Article VII
Incorporator

The name and post office addresses of the incorporator executing these articles of Corporation are as follows:

| Name | Address |
|---------------|--|
| Luis A Zavala | 1968 NW 24 th Ave., Miami, FL 33125 |

Article VIII
Power and Duties

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act. No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

Article IX
Officers

The names and post office addresses of the officers of the above corporation are as follows:


| Name | Address | Title |
|---------------|--|-----------|
| Luis A Zavala | 1968 NW 24 th Ave., Miami, FL 33125 | President |

Article X
Initial Registered Agent and Initial Registered Office

The corporation's initial registered Agent and Registered office in the State of Florida shall be:

| Name | Address |
|---------------|--|
| Luis A Zavala | 1968 NW 24 th Ave., Miami, FL 33125 |

In Witness Whereof, we, the undersigned being each of original subscribers to the capital stock hereinabove name for the purpose of forming a corporation to do business, both within and without the State of Florida under the laws of Florida do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of shares hereinabove set forth and hereunto set our hands and seals this 23rd day of February, 2009


 _____ (Seal)
 Luis A. Zavala
 Registered Agent/Incorporator

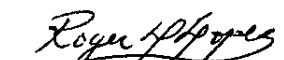
FILED
 09 MAR 13 AM 8:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

State of Florida)
 SS:
 County of Dade)

Before me, the undersigned authority, personally appeared Luis A. Zavala and Irene Carcache to me known to be the persons described in and who executed the foregoing Articles of Corporation, and who after by me first duly sworn upon oath, depose and say and do acknowledge before me that the said Articles of Corporation to be the act and deed of the signer a respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at Miami, Dade County, Florida, on this 23rd day of February, 2009.

NOTARY PUBLIC, STATE OF FLORIDA
 Roger D. Lopez
 Commission # DD423386
 Expires: JUNE 13, 2009
 State of Florida Atlantic Bonding Co., Inc.



 Notary Public, State of Florida

My Commission Expires: