

FD4600005418

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000190803 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
04 SEP 23 PM 1:01
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

international roofing & waterproofing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
04 SEP 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD4-5418
OK

Electronic Filing Menu

Corporate Filing

Public Access Help

H040000190203

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INTERNATIONAL ROOFING & WATERPROOFING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PUERTO RICO

(State or country under the law of which it is incorporated)

3. 66-0568662

(FEI number, if applicable)

4. 4/27/99

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 351 SOUTH CYPRESS ROAD SUITE #210, POMPANO BEACH, FL 33060

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ROOFING INSTALLATION, REPAIR, AND WATERPROOFING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RICHARD ANAYA C/O LOUIE MAMO & COMPANY

Office Address: 351 SOUTH CYPRESS ROAD, SUITE #210

POMPANO BEACH Florida 33060

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a sworn lease of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRET
STATE
TALLAHASSEE
FLORIDA

04 SEP 23 AM 8:22

FILED

H040000190803

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RICHARD ANAYA

Address: BARRIO ESPINOSA RD #2

KM 25.7 DORADO, P.R. 00646

Director: JIM BEAUBIEN

Address: BARRIO ESPINOSA RD #2

KM 25.7 DORADO, P.R. 00646

B. OFFICERS

President: RICHARD ANAYA

Address: BARRIO ESPINOSA RD #2

KM 25.7 DORADO, P.R. 00646

Vice President: JIM BEAUBIEN

Address: BARRIO ESPINOSA RD #2

KM 25.7 DORADO, P.R. 00646

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD ANAYA, PRESIDENT

(Typed or printed name and capacity of person signing application)

SECRET
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

04 SEP 23 AM 8:22

FILED

TOTAL P.04



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO

I, LILLIAM NORAT DAVID, Director, of the Corporate Registry of the
Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That according to our records, "INTERNATIONAL ROOFING
& WATERPROOFING, INC.", file 106,868, is a profit corporation organized
under the laws of Puerto Rico, on April 27, 1999.

This certification does not imply that this corporation has filed the annual reports,
pursuant to the requirement of Article 15.01 of the General Corporation Act. If you need
to know if such reports have been filed, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, the undersigned by virtue of the authority vested
by laws, hereby issue this certificate in the
City of San Juan, Puerto Rico today
September twenty-first, of the year two
thousand four.


Lilliam Norat David
Director
Corporate Registry

LND/rsr
2005003262

SECRETARY OF STATE
TREASURER
FLORIDA

04 SEP 23 AM 8:22

FILED

404000190803