

F190000029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

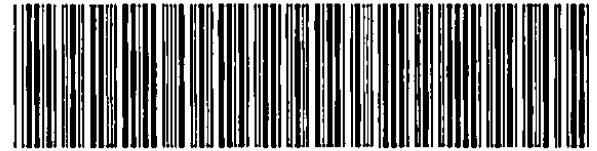
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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REC'D JUN 27 AM 9:45
SECRETARY OF STATE
TREASURY DIVISION

JUN 27 2019
M. SOLOMON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2018

BENCO ROOFING & CONSTRUCTION, INC.
ALVARO NUNEZ, JR.
1334 TIMBERLANE RD, SUITE 15
TALLAHASSEE, FL 32312 US

SUBJECT: BENCO ROOFING & CONSTRUCTION, INC.
Ref. Number: W18000100065

We have received your document for BENCO ROOFING & CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 218A00023635

RECEIVED
19 JUN 27 AM 9:39
SECRETARY OF STATE
FILING DIVISION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benco Roofing & Construction, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alvaro Nunez, Jr.

Name of Person

Benco Roofing & Construction, Inc.

Firm/Company

1334 Timberlane Rd, Suite 15

Address

Tallahassee, FL 32312

City/State and Zip code

bert@benco-rfg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bert Nunez

Name of Person

at (850) 454-8979

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount: _____

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Benco Roofing & Construction, Inc.

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

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

2. Texas

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

3. 45-5189297

(FEI number, if applicable)

4. 04/20/2012

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 1612 June Ave Panama City, FL 32405

(Principal office address)

1334 Timberlane Rd, Suite 15 Tallahassee, FL 32312

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(Zip code)

9. 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 Agents Inc.

Bill Havre

- Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate 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.

JUN 21 AM 9:45
OFFICE OF STATE
SECRETARY

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

A. DIRECTORS

Chairman: Alvaro Nunez, Jr.

Address: 4801 Wind Hill Court West

Fort Worth, TX 76179

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: Alvaro Nunez, Jr.

Address: 4801 Wind Hill Court West

Fort Worth, TX 76179

Vice President: None

Address: _____

Secretary: Lisa M. Nunez

Address: 4801 Wind Hill Court West Fort Worth, TX 76179

Treasurer: Alvaro Nunez, Jr.

Address: 4801 Wind Hill Court West Fort Worth, TX 76179

2019 JUN 27 AM 9:45
SECRETARY OF STATE
TAL. ASSISTANT

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

12. Alvaro Nunez, Jr.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alvaro Nunez, Jr. President

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BENCO ROOFING & CONSTRUCTION, INC. (file number 801587704), a Domestic For-Profit Corporation, was filed in this office on April 25, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 07, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State