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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 JAN 19 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arellano's Roofing
Corp

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: LS 1/19/00 10:00
Name Date Time

Walk-In Will Pick Up

PH 1/19/2000

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00 JAN 19 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
ARELLANO'S ROOFING, CORP**

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

ARELLANO'S ROOFING, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8324 NW 24 ST
CORAL SPRINGS FL 33065**

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

MARTIN ARELLANO
8324 NW 24 ST
CORAL SPRINGS FL 33065

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

MARTIN ARELLANO: 8324 NW 24 ST, CORAL SPRINGS FL 33065

The undersigned incorporator (s) has (have) executed these Articles of Incorporation on
JANUARY 15, 2000

Martin Arellano
MARTIN ARELLANO
PRESIDENT

VICEPRESIDENT

TREASURY

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

ARELLANO'S ROOFING, CORP

2. The name and address of the registered agent office:

**MARTIN ARELLANO
8324 NW 24 ST
CORAL SPRINGS FL 33065**

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

Martin Arellano
Signature