



PO0000045613

ACCOUNT NO. : 072100000032

REFERENCE : 685887 7212739

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 78.75

ORDER DATE : May 4, 2000

ORDER TIME : 11:09 AM

ORDER NO. : 685887-005

300003239703--3

CUSTOMER NO: 7212739

CUSTOMER: Ms. Lynn McEvers  
A STAR CONTRACTORS, INC.  
A STAR CONTRACTORS, INC.  
2314 Hayes Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: ~~MIAMI DADE ROOFING, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

2544  
W000-11802

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -4 PM 12:56

RECEIVED  
200 MAY -4 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
LAURENCE F. HARRIS



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY -4 PM 12: 56

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: MIAMI DADE ROOFING, INC.  
Ref. Number: W00000011802

**RESUBMIT**

Please give original  
filing date as file date.

We have received your document for MIAMI DADE ROOFING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 400A00024984

RECEIVED  
00 MAY -8 AM 9:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION

Of

00 MAY -4 PM 12: 56

MIAMI DADE BEST ROOFING, INC.

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MIAMI DADE BEST ROOFING, INC.

ARTICLE II - DURATION

This corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Address: 2314 Hayes St.  
City: HOLLYWOOD FL 33020

The name and address of the initial registered agent of the corporation is:

Name: MARK CAMERON  
Address: 2314 Hayes St.  
City: HOLLYWOOD, FL 33020.

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never have less than one. The name and address of the initial director is as follows:

Name: ROGER CARO  
Address: 945 79 Terr  
City: Miami Beach, FL 33141

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator signing these articles of incorporation are as follows:

Name: Roger CARO  
Address: 945 79 Yarr.  
City: Miami Beach, FL 33141

In witness thereof, the undersigned subscriber has executed these articles of incorporation this 26<sup>th</sup> day of April, 2000

Roger Caro Seal

Seal

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared:

Roger Caro  
Name

FLAH # C606-720-65-059-0  
Form of Identification

Name

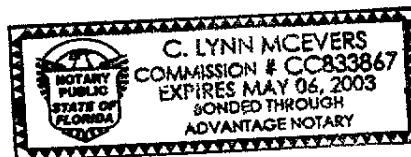
Form of Identification

Known to me and known to be the person who executed the forgoing articles of incorporation, who acknowledges that he executed the articles of incorporation, that I relied upon the form of identification of the above names person as indicated opposite their name, and that an oath was not taken.

Witness my hand and official seal  
in the county and state last aforesaid  
This 26 day of April, 2000

C. Lynn McEvers

Page 2



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY -4 PM 12: 56

**CERTIFICATE OF REGISTERED AGENT**

Of

MIAMI DADE BEST ROOFING, INC.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at:

Address: *2314 Hayes St.*  
City: *Hollywood, FL 33020*

Has named \_\_\_\_\_ located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping said office:

*Mark Cameron*  
\_\_\_\_\_  
Registered Agent