

TRANSMITTAL LETTER

PO1000036876

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003972692--0
-04/09/01--01097--004
*****122.50 *****78.75

SUBJECT: DEL SOL ROOFING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DANIEL DEL SOL
Name (printed or typed)

971 EAST 13TH. ST.
Address

HIALEAH, FL. 33010
City, State & Zip

(305) 333-4388
Daytime Telephone number

FILED
01 APR -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 11 2001

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DEL SOL ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

971 EAST 13TH. ST.

HIALEAH, FL. 33013

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK
WITH A PAR VALUE OF FIVE (5.00) DOLLARS
EACH SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL DEL SOL

971 EAST 13TH. ST.

HIALEAH, FL. 33010

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRES.

DANIEL DEL SOL
971 EAST 13TH. ST.
HIALEAH, FL. 33010

V/P.

DANIEL DEL SOL
971 EAST 13TH. ST.
HIALEAH, FL. 33010

TREAS.

DANIEL DEL SOL
971 EAST 13TH. ST.
HIALEAH, FL. 33010

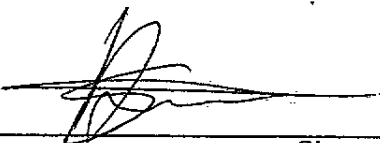
SEC.

DANIEL DEL SOL
971 EAST 13TH. ST.
HIALEAH, FL. 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of APRIL 2001, 19

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DEL SOL ROOFING, INC.

2. The name and address of the registered agent at 1 office is:

DANIEL DEL SOL

(NAME)

971 EAST 13TH. ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH, FL. 33010

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

04-05-01

(DATE)