

PD1000082845

Requester's Name

Address

City/State/Zip

Phone #

500004543375--7  
-08/21/01--01003--002  
\*\*\*\*\*79.95 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

MANUEL E BLANCO  
73268 SW 91st Ave  
MIAMI, FLA 33184

(Corporation Name)

(Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 AUG 20 AM 11:39

FILED

Examiner's Initials

bcw 7  
8/22/01

**FILED**

01 AUG 20 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**C.M.R. ROOFING CONTRACTOR CORPORATION**

*The undersigned subscribe to these Articles of incorporation natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLES I - NAME**

*The name of the corporation shall be:*

**C.M.R. ROOFING CONTRACTOR CORPORATION**

**ARTICLES II- NATURE OF BUSINESS**

*This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation.*

**ARTICLES III- PRINCIPAL OFFICE**

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

**13268 S.W. 9 LANE  
Miami Florida 33184**

**ARTICLES IV- CAPITAL STOCK**

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

*500(five hundred)*

***ARTICLES V- INITIAL REGISTERED  
AGENT AND ADDRESS***

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

*Manuel E. Blanco  
13268 s.w. 9 lane  
Miami Florida 33184*

***ARTICLES VI- TERMS OF EXISTENCE***

*This corporation shall exists perpetually unless sooner dissolved according to Florida Law.*

***ARTICLES VII- SPECIAL PROVISIONS***

*The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.*

***ARTICLES VIII- LIMITATION OF LIABILITY***

*Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in*

*connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum, extend permitted by law. The foregoing right of indemnification shall include of any other rights to which any director, stockholder or officer may be entitled as a matter of law.*

#### **ARTICLES IX- SELF DEALING**

*No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the facts that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any other directors, individually or jointly may be a party or parties to, or may be interested in such contract, act or transaction or in any way connected with such person or person's firm or corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may vote upon any transaction with the corporation without regard to the fact that he also a director of such subsidiary or corporation*

#### **ARTICLES X- INITIAL BOARD OF DIRECTORS**

*This corporation shall have (01) director initially. The number of the directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one(01). The name and address of initial Boards of Director(s) of the corporation are as follows:*

*Manuel E. Blanco  
13268 s.w. 9 lane.  
Miami Florida 33184  
President-Secretary*

*Julio C. Lopez  
5818 s.w. 30 st.  
Miami Florida 33155  
Vice-President Operations*

*Gretell Blanco 13268 s.w. 9 lane. Miami Fla. 33184 Vice-President-Treasury.*

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

*Pursuant to the following of section 607.051, 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:**

**C.M.R. ROOFING CONTRACTOR CORP.**

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

**MANUEL E. BLANCO  
13268 S.W. 9 LN.  
MIAMI, FLORIDA 33184**

**Signature:**



**Date: AUGUST 13, 2001.**

**ACCEPTANCE:**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 COMPLETED**

01 AUG 20 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

---

**PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

**Signature:**  **Date:** AUGUST 13, 2001.