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TRANSMITTAL LETTER

FILED

02 MAY 20 PM 4:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/20/02--01011--003
*****78.75 *****78.75

SUBJECT: Professional Roofing + Sales, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Amanda M. Alvarez
Name (Printed or typed)

9335 S.W. 174 St.
Address

Miami, FL 33157
City, State & Zip

(305) 219-5385
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Professional Roofing + Sales, Inc.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11767 So. Dixie Hwy,
341
Pinecrest, FL - 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing and Sales of Roofing products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Amanda M. Alvarez - Pres.
9335 S.W. 174 St.
Miami, FL. 33157

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frederick Spiegel
11767 So. Dixie Hwy,
341
Pinecrest, FL. 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amanda M. Alvarez
9335 S.W. 174 St.
Miami, FL. 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fred Spiegel
Signature/Registered Agent

5/15/02
Date

Amanda M. Alvarez
Signature/Incorporator

5/15/02
Date