

P02000065380

TRANSMITTAL LETTER

FILED
02 JUN 12 AM 9:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

600005557756--7
-05/17/02--01053--011
*****78.75 *****78.75

EDDY A. G. ROOFING, INC.

SUBJECT:

(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: Eddy A. Gonzalez
Name (Printed or typed)
810 East 9th Place
Address
Hialeah, Florida 33010
City, State & Zip
305-887-5343
Daytime Telephone number

W02-14575

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

DB 6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

EDDY A. GONZALEZ
810 EAST 9TH PLACE
HIALEAH, FL 33010

SUBJECT: EDDY A. G. ROOFING, INC.
Ref. Number: W02000014575

We have received your document for EDDY A. G. ROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00032190

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EDY A. G. ROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

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

810 East 9th Place
Hialeah, Florida 33010

ARTICLE III SHARES

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

ONETHOUSAND (1,000) SHARES AT ONE DOLLAR (\$1.00) PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edy A. Gonzalez
810 East 9th Place
Hialeah, Florida 33010

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):

Edy A. Gonzalez, President
810 East 9th Place
Hialeah, Florida 33010

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

14th day of May, 2002

(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

EDY A.G. ROOFING, INC.

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

Edy A. Gonzalez

(Name)

810 East 9th Place

(P.O. Box NOT acceptable)

Hialeah, Florida 33010

Telephone: (305) 887-5343

(City/State/Zip)

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

May 14, 2002

Date