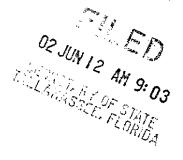
DODOOO65380 TRANSMITTAL LETTER

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



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

SUBJECT:	EDDY A. G. ROOFING,	INC	*****78.75
SOBJECT:	(Proposed corpo	rate name - must include suf	fix)
Enclosed is an original a	and one(1) copy of the articl	es of incorporation and a	check for :
□ \$70.00 Filing Fee	Siling Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Eddy A. Gonzalez		

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

NO2-14575

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

D6/13V



# 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.

Letter Number: 302A00032190

Doris Brown Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Busin 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:

> 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 und	ersigned in	ncorpor	ator(s) has(have) e	executed these Articles of Incorporation this
14th	_day of _	May,	2002	_
(An addi	tional artic	cle must	be added if an eff	ective date is requested.)
,			94	
				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 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.

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	The	name	ΩŤ	the	Cor	poration	16.
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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) \$\$7-5343

(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.

ETA SE

May 14, 2002

Signature

Date