

PO2000069546

TRANSMITTAL LETTER

FILED

02 JUN 24 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900005931129--1
-06/24/02--01071--003
*****78.75 *****78.75

SUBJECT: CARRASCO 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JEFFREY LUIS CARRASCO
Name (Printed or typed)

44 BURNING VIEW LN.
Address

PALM COAST, FL 32137
City, State & Zip

904-447-2115
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Carrasco Roofing, Inc.

FILED

02 JUN 24 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

44 Burning View Ln.
Palm Coast, FL 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1000 share of common having no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jeffrey Luis Carrasco
President
44 Burning View Ln.
Palm Coast, FL 32137

Patricia Ann Carrasco
Vice-President
44 Burning View Ln.
Palm Coast, FL 32137

ARTICLE VI REGISTERED AGENT

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

Jeffrey Luis Carrasco
44 Burning View Ln.
Palm Coast, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Luis Carrasco
44 Burning View Ln.
Palm Coast, FL 32137

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

Signature/Registered Agent

Date

9-1-00

Signature/Incorporator

Date

9-1-00

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE X. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

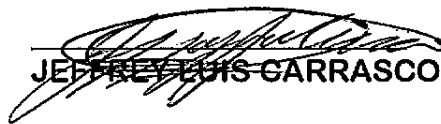
ARTICLE XI. REGISTERED AGENT AND ADDRESS

Pursuant to the provisions of section 607.325, Florida Statutes, the 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 Corporations is: CARRASCO ROOFING, INC.
2. The name and address of the registered agent and office is:

JEFFREY LUIS CARRASCO
44 BURNING VIEW LN
PALM COAST, FL 32137

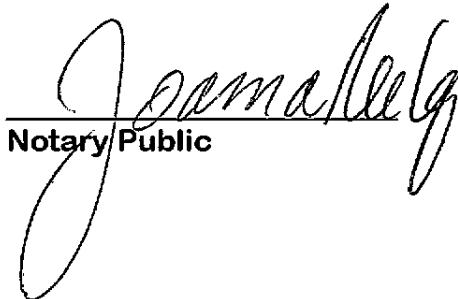
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of September, 2000.

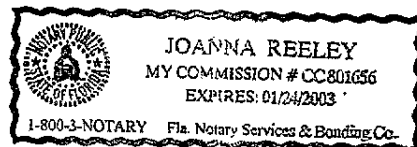

JEFFREY LUIS CARRASCO

STATE OF FLORIDA
COUNTY FLAGLER

Before me personally appeared JEFFREY LUIS CARRASCO, to me well known and know to me to be the individual described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal this 1 day of September, 2000,
at Palm Coast, County and State aforesaid.


Notary Public



FILED


02 JUN 24 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

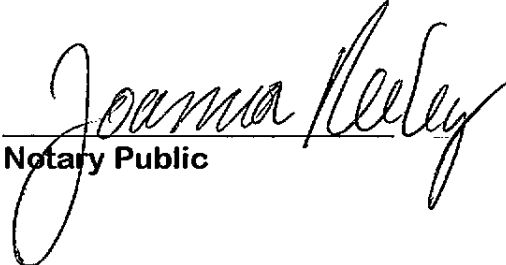
IN WITNESS WHEREOF, the undersigned subscriber has executed this Registered Agent Acceptance on this 1 day of September, 2000.


JEFFREY LUIS CARRASCO

STATE OF FLORIDA
COUNTY FLAGLER

Before me personally appeared JEFFREY LUIS CARRASCO, to me well known and know to me to be the individual described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal this 1 day of September, 2000, at Palm Coast, County and State aforesaid.


Notary Public

