

P03000023929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

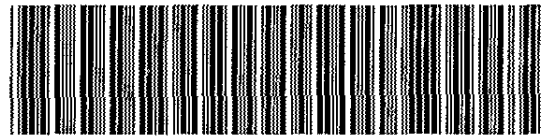
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500012582065

U2/27/03--01001--011 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 27 AM 8:56

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 FEB 27 PM 12:00

RECEIVED

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. GVG ROOF TILE INSTALLATION, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

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:

*GVG ROOF TILE INSTALLATION, INC.*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 27 11:18:56

### ARTICLE II PRINCIPAL OFFICE

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

*4722 N.W. 3rd STREET, MIAMI, FL 33126*

### ARTICLE III SHARES

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

*100 SHARES, \$1.00 PAR VALUE*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GUSTAVO V. GALARCE  
4722 N.W. 3rd STREET  
MIAMI, FL. 33126*

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1- GUSTAVO V. GALARCE  
4722 N.W. 3rd St. MIAMI - FL. 33126
- 2- JOSE L. AGUILAR  
4722 N.W. 3rd St. MIAMI, FL 33126

## ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- 1- GUSTAVO V. GALARCE  
4722 N.W. 3rd St. MIAMI, FL 33126
- 2- JOSE L. AGUILAR  
4722 N.W. 3rd St. MIAMI, FL 33126

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

26<sup>th</sup> day of FEBRUARY, 2003.

1-   
Signature GUSTAVO V. GALARCE

2-   
Signature JOSE L. AGUILAR

3-   
Signature \_\_\_\_\_

4-   
Signature \_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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: G V G ROOF TILE  
INSTALLATION, INC.
2. The name and address of the registered agent and office is: GUSTAVO V.  
GALARCE - 4722 N.W. 3RD STREET  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI - FL. 33126  
(CITY/STATE/ZIP)

SIGNATURE X

(corporate officer)

TITLE

PRESIDENT

DATE

FEB. 26, 2003

FILED  
STATE  
SECRETARY  
TALLAHASSEE  
FLORIDA  
03 FEB 27 11 56 AM '03  
GUSTAVO V. GALARCE

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.

SIGNATURE 1.

GUSTAVO V. GALARCE

DATE

FEB. 26, 2003