Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000086612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

---

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

#### BONILLA ROOF SUPPLY INC.

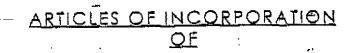
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Wenu,

Corporate Filing

Public Access Help

T Burch APK 1 1 2005



BONILLA ROOF SUPPLY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BONILLA ROOF SUPPLY INC.

The principal place of business of this corporation shall be: 2695 NW 31 St., Miami, F1 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

- The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):
  - (P) JONATHAN BONILLA 2695 NW 31 St, Miami, Fl 33142

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

JONATHAN BONILLA 2695 NW 31 ST MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

day of APRIL, 2005

Signature(s) of Incorporator(s)

+ fanollan Bonilla

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED ÖFFICE

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:  BONILLA ROOF SUPPLY INC.	STONE PART O	05 APR -8 A	7
2. The name and address of the registered agent office is:  JONATHAN BONILLA 2695 NW 31 ST	and in	9: 02	<u>~€</u>
(P.O. BOX NOT ACCEPTABLE)			•
MIAMI, FL 33142			
(CITY/STATE/ZIP)			_
	,		

PRESIDENT
TITLE

04/08/05
DATE

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.

6612 3	*	•	SIGN	ATURE.	× 40	wallon	_2
		•	DATE		04/08/0	05	

H05000086612 3