

POS000053557

(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



400049779104

04/11/05--01056--016 \*\*78.75

RECEIVED  
APR 11 PM 12:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 11 PM 2:29  
J. Shivers APR 12 2005

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. M J NATIONAL ROOFING CONTRACTOR &  
(Corporation Name) (Document #)
2. CONSULTANTS INC.  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 APR 11 PM 2:29

Examiner's Initials

## ARTICLES OF INCORPORATION

### OF

M J NATIONAL ROOFING CONTRACTOR & CONSULTANTS 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:

M J NATIONAL ROOFING CONTRACTOR & CONSULTANTS INC.

The principal place of business of this corporation shall be:

22519 GROUPER CT., BOCA RATON, FL. 33428

### 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 par value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 each. Total \$100.00 (ONE Hundred 00/100 Dollars).

### 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):

JOHN KEVIN HORTY, President.-22519 Grouper Ct., Boca Raton,  
Fl. 33428

ARMANDO MIERES, Secretary, 395 SW 78 PL., Miami, Fl. 33144

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR 11 PM 2:56

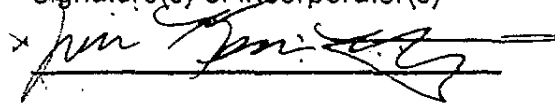
ARTICLE VI INCORPORATOR(S)

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

JOHN KEVIN HORTY, President.- 22519 Grouper Ct., Boca Raton  
Fl. 33428

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these  
Articles of Incorporation this 7th. day of April, 19 2005.

Signature(s) of Incorporator(s)



PRESIDENT.

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_, by \_\_\_\_\_  
(Name of Incorporator)  
of \_\_\_\_\_  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING  
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

The name of the corporation is: M J NATIONAL ROOFING CONTRACTOR  
& CONSULTANTS, INC.

2 The name and address of the registered agent and office is:  
JOHN KEVIN HORTY, 22519 Grouper CT., Boca Raton, Fl. 33428

22519 Grouper Ct.,

(P. O. BOX NOT ACCEPTABLE)

Boca Raton, Fl. 33428

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE April 7, 2005.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATION  
03 APR 11 PM 2:29

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 

(Registered Agent)

DATE April 7, 2005.