

POS000064122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

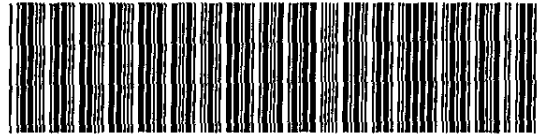
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700051089347

05/02/05--01009--016 \*\*78.75

FILED  
05 MAY -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton MAY 05 2005

## TRANSMITTAL LETTER

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

SUBJECT: CRUZ ROOFING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ABRAHAM CRUZ  
Name (Printed or typed)

3835 AVENUE Q NW  
Address

WINTER HAVEN, FL 33880  
City, State & Zip

262-770-7410  
Daytime Telephone number

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

## 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:

Cruz Roofing, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Cruz Roofing, Inc.  
3835 Avenue Q NW  
Winterhaven, FL 33880

### ARTICLE III SHARES

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

100 Shares at \$1.00 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Teresa Rodriguez  
104 Highway 17  
Winterhaven, FL 33880

FILED  
05 MAY -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Abraham Cruz-3835 Avenue Q NW, Winterhaven, FL 33880- President**  
**Teresa Rodriguez-104 Highway 17, Winterhaven, FL 33880 – Secretary**

## ARTICLE VI INCORPORATOR(S)

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

**Abraham Cruz-3835 Avenue Q NW, Winterhaven, FL 33880**  
**Teresa Rodriguez-104 Highway 17, Winterhaven, FL 33880**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
**16<sup>th</sup> day of March 2005.**

  
Abraham Cruz – Signature

  
Teresa Rodriguez – Signature

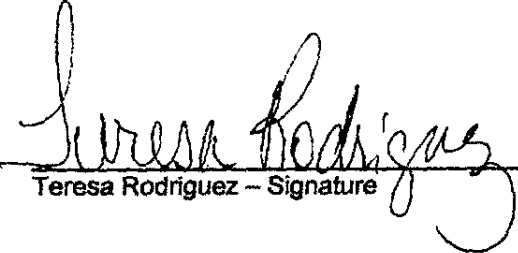
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CRUZ ROOFING, INC.**
2. The name and address of the registered agent and office is:

**TERESA RODRIGUEZ  
104 HIGHWAY 17  
WINTERHAVEN, FL 33880**

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Teresa Rodriguez - Signature

4-11-05  
Date