

FILED
05 JUN 28 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

10/23

BERIA M. SANDERS, CPA

Requestor's Name

9550 NW 77 AVE #3

Address

Hialeah Gardens, FL 33016

City

State

Zip

Phone

(305) 512-3782

CORPORATION(S) NAME

RENTERIA ROOFING + CONSTRUCTION
INC.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

RENTERIA ROOFING & CONSTRUCTION, INC.

ARTICLE 2 – PRINCIPAL OFFICE

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

**281 NE 40 Street, Unit 7
Oakland Park, Florida 33334**

ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

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ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Amado Renteria
281 NE 40 Street, Unit 7
Oakland Park, Florida 33334**

ARTICLE 6 – DIRECTORS

**Amado Renteria – President / Director
281 NE 40 Street, Unit 7
Oakland Park, Florida 33334**

The undersigned incorporator has executed these Articles of Incorporation this
23 day of June, 2005.



Amado Renteria

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Renteria Roofing & Construction, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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

Signature: Berta M. Sanders

Date: 6/23/15