

PO5000153538

(Requestor's Name)

JOSE BENIGNO REYES
6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION OF
BENIGNO ROOFING, INC.**

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CLERK OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME:

The Name of the Corporation shall be:
BENIGNO ROOFING, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

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

6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

ARTICLE III CAPITAL STOCK:

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

100 SHARES OF COMMON STOCK WITH A NOMIMINAL VALUE OF \$1.00

JOSE BENIGNO REYES, 100% OWNERSHIP

ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION:

REROOFING OF RESIDENCIAL HOMES AND COMMERCIAL BUILDING , REPAIRS OF ROOFS, CARPENTRY RELATED WORK, AND ANY OTHER CONCRETE WORK INCIDENT TO THE CONSTRUCTION AND BUILDING OF HOUSES AND COMMERCIAL STRUCTURES AND ANY OTHER TYPE OF SERVICES RELATED TO THE CONSTRUCTION INDUSTRY.

ADDITIONALLY THIS CORPORATION MAY AND IS AUTHORIZED TO ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

JOSE BENIGNO REYES
6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

ARTICLE VI INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The names and address of the initial directors of this corporation is:

JOSE BENIGNO REYES
6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

ARTICLE VII TERMS OF EXISTENCE:

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State

ARTICLE VIII -- INCORPORATORS:

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

JOSE BENIGNO REYES
6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

The undersigned incorporator has executed these Articles of Incorporation
this 15TH DAY OF NOVEMBER 2005

Jose Benigno Reyes
Signature

**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 designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:
BENIGNO ROOFING, INC

The name and address of the registered agent and office is:

JOSE BENIGNO REYES
6324 MAGNOLIA HOMES ROAD
ORLANDO, FLORIDA 32810

TELEPHONE NO 407-252-5316

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STATE OF FLORIDA
TALLAHASSEE

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 Jose Benigno Reyes

DATE: NOVEMBER 15TH 2005