Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

# FLORIDA PROFIT/NON PROFIT CORPORATION

**B & V ROOF REPAIRS, CORP.** 

D. WHITE MAR 27 2006

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## 06 MAR 24 AH 11:38

# ARTICLES OF INCORPORATION OF B & V ROOF REPAIRS, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### B&V ROOF REPAIRS, CORP.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE,

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

The street address is the principal office of the corpotation, in this state shall be:  $\cdot$ 

6155 NW 186 STREET MIAMI, FLORIDA 33015

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

Blanca Espino 6155 NW 186 STREET MIAMI, FLORIDA 33015

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

> BLANCA ESPINO. - PRESIDENT 6155 NW 186 STREET MIAMI, FLORIDA 33015

#### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

BLANCA ESPINO 6155 NW 186 STREET MIAMI, FLORIDA 33015

The undersigned has (have) executed these articles of incorporation this 23  $^{\rm 20}$  day of February, 2006.

BLATICA SPINO Incorporated

03 23 04

Sworn to and subscribed to Before me

Julio Moran, Notary Public-State of Plorida

JULIO MORAN
MY COMMISSION 900211112
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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

# 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.

- 1. The name of the corporation is: B & V ROOF REPAIRS, CORP.
- 2. The name and address of the registered agent and office is:

BLANCA ESPINO
 6155 NW 186 STREET
MIAMI, FLORIDA 33015

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 BLANCA ESPINO

DATE: 13 23 04

Sworn to and subscribed to Before me

his 13 day of Planck 2001

Julio Moran, Notary Pyblic-State of Plotida

JULIO MORAN
MY COMMISSION FOD211112
EXPIRES, May 11, 2007
GRADOM Thru Noticy Public Underweiters

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