

POL0000045333

(Requestor's Name)

C. RODRIGUEZ
519 N.W. 10 ST.
MIAMI, FL 33136

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

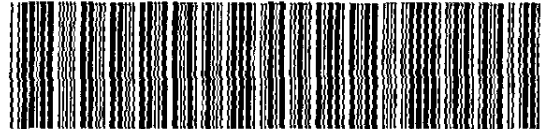
(Business Entity Name)

(Document Number)

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FILED
2006 MAR 28 PM 3:14
SECONDARY OF STATE
TALLAHASSEE FLORIDA

3/27/06

ARTICLES OF INCORPORATION OF
RODRIGUEZ ROOFING INC.

FILED
2006 MAR 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME: THE NAME OF THIS CORPORATION IS: RODRIGUEZ ROOFING INC

ARTICLE II

NATURE OF CORPORATE BUSINESS: THE GENERAL NATURE OF THE BUSINESS TO BE
TRANSACTIONED BY THIS CORPORATION ARE: THE.,
CORPORATION MAY ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THE STATE OF FLORIDA

ARTICLE III

CAPITAL STOCK: THE CAPITAL STOCK OF THIS CORPORATION SHALL BE FIVE HUNDRED
& 00/100 (\$ 500.00 DOLLARS) ., REPRESENTED BY FIFTY(50) ., .,
COMMON SHARES AT TEN & 00/100 (\$ 10.00 DOLLARS EACH)
THIS STOCK SHALL HAVE FULL VOTING RIGHTS PREEMPTIVE PRIVILEGES,
NON-CUMULATIVE AS TO DIVIDENDS AND SHALL BE ISSUED FULLY PAID
AND NON-ASSESSABLE. THE STOCK SHALL BE RESTRICTED AS TO TRANSFER
AS FOLLOWS:
THIS STOCK MAY NOT BE TRANSFERRED ON THE BOOKS OF THIS CORPORATION
WITHOUT FIRST GIVING THE RIGHT OF PURCHASE FOR TWENTY(20) DAYS
TO THE CORPORATION AT THE BOOK VALUE OF THE STOCK AND THEREAFTER
FOR TEN(10) DAYS TO ANY STOCKHOLDER OF RECORD AT THE SAME PRICE
AND TERMS OF ANY BONAFIDE OFFER. WHICH THE HOLDER MAY DESIRE TO
ACCEPT.
ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, EQUIPMENT, PROPERTY
REAL OR PERSONAL, LABOR OR SERVICES IN LIEU OF CASH AT JUST
VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS (500.00)

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

DIRECTORS: THIS CORPORATION SHALL HAVE ONE(01) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED AT TIMES BY VOTE OF THE STOCKHOLDERS AS THE BY-LAWS DIRECT.

ARTICLE VII

INITIAL DIRECTORS: THE NAME(s) AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THE CORPORATION IS(ARE) AS FOLLOWS:

CARLOS ALBERTO RODRIGUEZ
519 N.W.10 ST.
MIAMI, FLORIDA 33136

ARTICLE VIII

SUSCRIBERS: THE NAME(S) AND STREET ADDRESS(ES) OF THE SUBSCRIBER (S)
OF THESE ARTICLES OF INCORPORATION IS(ARE) AS FOLLOWS:

CARLOS ALBERTO RODRIGUEZ
519 N.W.10 ST.
MIAMI, FLORIDA 33136

ARTICLE IX

ADDRESS: THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS:

519 N.W.10 ST
MIAMI, FLORIDA 33136

THE BOARD OF DIRECTS MAY FROM TIME MOVE THE PRINCIPAL OFFICE
TO ANY OTHER ADDRESS.

ARTICLE X

BY-LAWS: THE BOARD OF DIRECTORS SHALL ADOPT BY-LAWS FOR THE CORPORATION
THE BY-LAWS MAY BE AMENDED, ALTERED OR REPEATED BY THE STOCKHOLDERS
OR DIRECTORS IN ANY MANNER PERMITTED BY THE BY-LAWS.

COMMENCEMENT DATE AND CORPORATE EXISTENCE:

CORPORATE EXISTENCE SHALL BE PERPETUAL AND SHALL COMMENCE ON THE DATE OF CHARTER BY THE SECRETARY OF THE STATE OF FLORIDA.

WHEREFORE, THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION TO DO..., BUSINESS IN THE STATE OF FLORIDA DOES MAKE AND FILES THESE ARTICLES OF INCORPORATION ON THIS 21 DAYS OF MARCH 2006.

SINCERELY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE



CARLOS ALBERTO RODRIGUEZ

I HEREBY CERTIFY THAT BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE OF FLORIDA, PERSONALLY APPEARED, CARLOS ALBERTO RODRIGUEZ, TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN THE FOREGOING ARTICLES OF INCORPORATION OF RODRIGUEZ ROOFING INC.

WITNESS MY HAND AND SEAL IN MIAMI, MIAMI-DADE COUNTY
FLORIDA ON THIS 21 DAYS OF MARCH 2006



KENNETH JHAMIR BUSTAMANTE



Kenneth J. Bustamante
Commission #DD270914
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2006 MAR 28 PM 3:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE RESIDENT AGENT

THE UNDERSIGNED CARLOS ALBERTO RODRIGUEZ, HEREBY ACCEPTS THE FOREGOING DESIGNATION AS REGISTERED AND RESIDENT AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND AGREES TO COMPLY WITH THE PROVISIONS OF LAW APPLICABLE TO SAID DESIGNATION.

THE UNDERSIGNED ALSO HEREBY CONFIRMS THAT HIS ADDRESS IS:
519 N.W. 10 ST., MIAMI, FLORIDA 33136

MARCH 21/2006



CARLOS ALBERTO RODRIGUEZ