

PO6000084925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

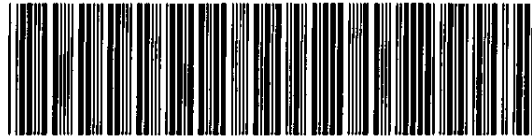
(Business Entity Name)

(Document Number)

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

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06 JUN 21 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN 22 2006

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

MEGA ROOF INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: \_\_\_\_\_

MEGA ROOF INC

Name (Printed or typed)

4100 NW 16 AV

Address

APT # 2

FT. LAUDERDALE

City, State & Zip

FL 33309

754 366 8808

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MEGA ROOF INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4100 NW 16 AV APT # 2  
FT. LAUDERDALE FL 33309

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ROOFING, CONSTRUCTION, Repair, MAINTENANCE

**ARTICLE IV SHARES**

The number of shares of stock is:

100 x 1

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

LEOPOLDO URIARTE President  
4100 NW 16 AV APT # 2  
FT LAUDERDALE FL 33309

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MARTA LUISSETTE URIARTE  
14102 S.W 162 ST. MIA FL 33177

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JUAN SAGASTI  
18041 S.W. 148 AV Road MIA FL 33177

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marta Uriarte  
Signature/Registered Agent

06-19-2006  
Date

Juan Sagasti  
Signature/Incorporator

06-19-2006  
Date