

PO7000034967

Division of Corporations

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Florida Department of State
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Division of Corporations
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Phone : (305) 599-0839
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FLORIDA PROFIT/NON PROFIT CORPORATION

PUENTE ROOFING OF SOUTH FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
PUENTE ROOFING OF SOUTH FLORIDA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation is:

PUENTE ROOFING OF SOUTH FLORIDA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
3800 SW 128th Avenue
Miami, Fl 33175

The name of the initial registered agent of this corporation is:
FERNANDO A. PUENTE

The corporation principal office shall be:
3800 SW 128th Avenue
Miami, Fl 33175

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (TWO) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

FERNANDO A. PUENTE
3800 SW 128th Avenue
Miami, Fl 33175

PRESIDENT, SEC/TREAS. & DIRECTOR

ELVIN PUENTE
11412 SW 129th Avenue
Miami, Fl 33186

VICE-PRESIDENT & DIRECTOR

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

FERNANDO A. PUENTE
3800 SW 128th AVENUE
MIAMI, FL 33175

ELVIN PUENTE
11412 SW 129th PLACE
MIAMI, FL 33186

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 20th day of February 2007.

Fernando A. Puente Elvin Puente
FERNANDO A. PUENTE ELVIN PUENTE

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - PUENTE ROOFING OF SOUTH FLORIDA, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at 3800 SW 128TH AVENUE MIAMI, FL 33175

Has appointed: FERNANDO A. PUENTE
3800 SW 128TH AVENUE
MIAMI FL 33175

as its agent to accept service of process within this State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 19 AM 10:53

APPROVED
AND
FILED

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Fernando A. Puente
FERNANDO A. PUENTE