

PD0000092355

(Requestor's Name)

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☐ PICK-UP

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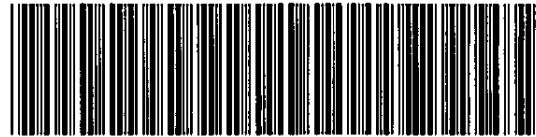
(Business Entity Name)

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08/06/07--01013--008 **78.75

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07 AUG -6 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 AUG 16 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/11/7

W07-38351

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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07 AUG 16 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F.S. ROOF CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 AUG 16 AM 10:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 7, 2007

LAZARUS

WALK-IN

SUBJECT: F. S. ROOF CORP.
Ref. Number: W07000038351

We have received your document for F. S. ROOF CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The article numbers must be listed in sequence.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 707A00048433

FILED

07 AUG 16 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I-NAME

THE NAME OF THE CORPORATION SHALL BE: *F.S.: ROOF CORP.*

ARTICLE II-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THE CORPORATION SHALL BE: 381 EAST 61TH STREET HIALEAH FLORIDA 33013.

ARTICLE III-SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 SHARES

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS: THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: MANNY FERNANDEZ 381 EAST 61TH STREET HIALEAH FLORIDA 33013.

ARTICLE V-INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLE OF INCORPORATION IS:

MANNY FERNANDEZ 381 EAST 61TH STREET HIALEAH FL 33013
PRESIDENT AND TREASURES.

FELIX FERNANDEZ 381 EAST 61TH STREET HIALEAH FLORIDA 33013
VICE-PRESIDENT AND SECRETARY.

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ARTICLE VI

THIS CORPORATION IS A BUSINESS THAT WILL BE OPERATING FOR THE PURPOSE OF REPAIRING ROOF RESIDENTIAL, COMMERCIAL AND ALSO MAKING NEW ROOF. TO REPAIR WALLS, DRYWALL FINISHER ETC.

THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 OF JULY 2007.



SIGNATURE

ARTICLE VII DIRECTORS

THE NAMES AND STREET ADDRESS OF THE DIRECTORS TO THESE ARTICLES OF INCORPORATIONS ARE:

MANNY FERNANDEZ 381 EAST 61TH STREET HIALEAH FL 33013
FELIX FERNANDEZ 381 EAST 61TH STREET HIALEAH FL 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGRED TO COMPLY WITH THE PROVIDIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM

FILED

07 AUG 16 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 3

FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

A handwritten signature in black ink, consisting of stylized, overlapping loops and strokes, positioned above the text "REGISTERED AGENT SIGNATURE".

REGISTERED AGENT SIGNATURE