

708000109336

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000274635 3)))



H08000274635ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
DEPARTMENT OF STATE  
08 DEC 17 PM 2:59

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**amexico roofing, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
2008 DEC 17 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers DEC 18 2008



December 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMEXICO ROOFING, INC.  
REF: W08000055895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000274635  
Letter Number: 508A00060737

P.O. BOX 6327 - Tallahassee, Florida 32314

⑤

H08000274635

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

### ARTICLE 1 – NAME

The name of the corporation shall be:

**AMEXICO ROOFING, INC.**

### ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**240 N.E. 27 STREET  
POMPANO BEACH, FL 33064**

### ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Yanet Toribio  
240 N.E. 27 STREET  
POMPANO BEACH, FL 33064**

FILED  
2008 DEC 17 AM 10:51  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

H08000274635

H08000274635

## ARTICLE 5 – INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is:

**Yanet Toribio**  
**240 N.E. 27 STREET**  
**POMPANO BEACH, FL 33064**

## ARTICLE 6 – DIRECTORS

**Yanet Toribio**  
**240 N.E. 27 STREET**  
**POMPANO BEACH, FL 33064**

The undersigned incorporator has executed these Articles of Incorporation this  
11<sup>th</sup> day of December, 2008.

  
\_\_\_\_\_  
Yanet Toribio - President

H08000274635

H08000274635

**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 designation the designation of the  
registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : Amexico Roofing, Inc.
- 2.- The name and address of the registered agent and office is:

**Yanet Toribio**  
**240 N.E. 27 STREET**  
**POMPANO BEACH, FL 33064**

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: 

Date: 11/11/08

FILED  
2008 DEC 17 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000274635