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# **COVER LETTER**

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

SUBJECT:	ACROSS ROOFING SYSTEMS INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an origin	nal and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	<ul> <li></li></ul>		
	l	ADDITIONAL CO	PY REQUIRED		
FROM:		DE LA PAZ Printed or typed)			
3901 NW 79TH AVE STE 251 Address					
		. FL 33166	SECRE ALLAH	F 1 2009 JUN 29	
	City, State & Zip				
	305 244 8144  Day time Telephone number		ORID		
	E-mail address: (to be used i	for future annual report n	otification)	5	

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

### ARTICLES OF INCORPORATION

OF

### ACROSS ROOFING SYSTEMS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# **ARTICLE I-NAME**

The name of the corporation is ACROSS ROOFING SYSTEMS, INC.

### **ARTICLE 11-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Roofing Construction, Repairs and Consulting.

### ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

### ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

13065 NW 42nd Ave Opa Locka, Fl 33054

The board of directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

JA

# ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, ACROSS ROOFING SYSTEMS, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Opa Locka, County of Miami-Dade, has named:

Equal Services 3901 NW 79<sup>th</sup> Ave Doral, FL 33166

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

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the 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.

Its Agent, Frank De La Paz

# ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

# ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

Jose G Arias 13065 NW 42nd Ave Opa Locka, Fl 33054

11/1

# ARTICLE IX-OFFICERS

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereof, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and assistant Treasurers. A person may hold more than one Office.

# **ARTICLE X-INCORPORATOR**

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

Jose G Arias 13065 NW 42nd Ave Opa Locka, Fl 33054

# **ARTICLE XI-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

### ARTICLE XII-LIABILITIES and INDEMNIFICATION

The Corporation hereby indemnifies any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

### ARTICLE XIII-FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

J. A

# **ARTICLE XIII-AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 26<sup>th</sup> day of June, 2009.

**JOSE G ARIAS** 

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

**BEFORE ME**, the undersigned authority, personally appeared, **JOSE G ARIAS**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person:

WITNESS my hand and official seal, this 26th day of June, 2009, in the County, and State

aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

Barbara E. Llerena COMMISSION # DD 772024 EXPIRES: MAR. 24, 2012 WWW. AARON NOTARY 2008

J. A