

Florida Department of State
Division of Corporations
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.

((H15000176023 3)))



H15000176023ABCZ

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 : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: renediaz@diaz-roofing.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ROOF X, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

15 JUL 20 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUL 20 PM 4:12

((H15000176023 3)))

ARTICLES OF INCORPORATION

OF

ROOF X, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

ROOF X, INC.

ARTICLE II

General Purpose

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

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10 per share.

ARTICLE IV

Address

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

4906 Presidential Street, Seffner, Florida 33584

FILED
15 JUL 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000176023 3)))

ARTICLE V

Pre-Emptive Rights

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

ARTICLE VI

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

Rene J. Diaz, Jr. 4906 Presidential Street, Seffner, Florida 33584

ARTICLE VII

Incorporators and Subscribers

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

Rene J. Diaz, Jr. 4906 Presidential Street, Seffner, Florida 33584

ARTICLE VIII

Duration and Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

ARTICLE IX

Registered Agent

The street address of the registered agent of this Corporation is 4906 Presidential Street, Seffner, Florida 33584, and the name of the registered agent of this Corporation at that address is Rene J. Diaz, Jr.

((H15000176023 3)))

ARTICLE X

Indemnification

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

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE XII

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

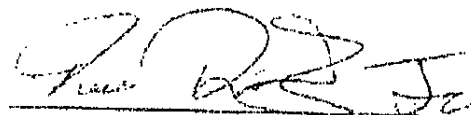
ARTICLE XIII

Officers

The names of the initial officers shall be:

President	Rene J. Diaz, Jr.
Vice President	Rene J. Diaz, Jr.
Secretary	Rene J. Diaz, Jr.
Treasurer	Rene J. Diaz, Jr.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on this 20th day of July, 2015.


Rene J. Diaz, Jr.

2015/07/20 15:17:54 7 /7

((H15000176023 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

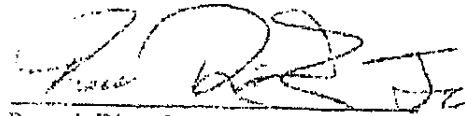
1. The name of the company is: ROOF X, INC.
4906 Presidential Street
Seffner, Florida 33584

The name and address of the registered agent and office is:

Rene J. Diaz, Jr.
(Name)
4906 Presidential Street
(P. O. Box not acceptable)
Seffner, Florida 33584
(City/State/Zip)

FILED
15 JUL 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


Rene J. Diaz, Jr.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

{34818959;1}

((H15000176023 3)))