

P18000044139

ROOSEVELT S. ISAAC

(Requestor's Name)

347 S. ORANGE AVE

(Address)

(Address)

ARCADIA, FL. 3

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

CHUCHO ROOFING & HARDWARE  
INC.

(Business Entity Name)

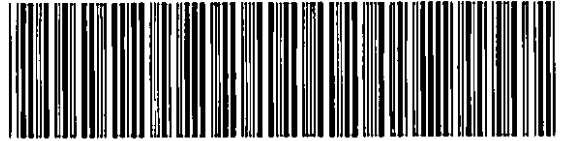
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MAY 15 PM 4:11

FILED

2018 MAY 15 PM 4:22

SECRETARY OF STATE  
ALL INFORMATION FILED

**ARTICLES OF INCORPORATION**

**OF**

**CHUCHOS ROOFING OF HARDEE, INC.**

**FILED**  
**2014 MAY 15 PM 4:22**  
**SECRETARY OF STATE**  
**WALMISTADT, FLORIDA**

**THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/ ARE  
NATURAL PERSON(S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA HEREBY  
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPO-  
RATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE 1**

**NAME**

**NAME OF THIS CORPORATION IS** CHUCHOS ROOFING OF HARDEE, INC.

608 EAST 5TH STREET, ZOLFO SPRINGS, FLORIDA 33890

**ARTICLE 2**

**DURATION**

**THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF  
COROPRATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED  
WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.**

**ARTICLE 3**

**NATURE OF BUSINESS**

**THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION  
IS:**

- A. TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF  
THE UNITED STATES AND THE STATE OF FLORIDA.**
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN, HOLD, MORT-  
GAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL PROPERTY.**

ARTICLE 4

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE ASSETS AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBED TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME TO TIME ENTER INTO SUCH AGREEMENT AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE 5

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 347 SOUTH ORANGE , ARCADIA, FL. 34266  
THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC

ARTICLE 6

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS ACT, DO HEREBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:

*Jose Dejesus A. Arenas*  
JOSE DEJESUS A. ARENAS

608 E. 5TH STREE ZOLFO SPRINGS, FL. 33890

INCORPORATOR

ADDRESS

CITY AND STATE

ROSE MARY ROJAS

608 E. 5TH STREET

ZOLFO SPRINGS, FL. 33890

INCORPORATOR

ADDRESS

CITY AND STATE

INCORPORATOR

ADDRESS

CITY AND STATE

OFFICERS:

JOSE DEJESUS A. ARENAS

PRESIDENT

NAME

TITLE

ROSE MARY ROJAS

SECRETARY

NAME

TITLE

NAME

TITLE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, florida STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
/ REGISTERED OFFICE IN THE STATE OF FLORIDA.

1 NAME OF THE CORPORATION IS:

Chucho's Roofing of Hardee, INC.

2. NAME AND ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE:

ROOSEVELT S. ISAAC  
NAME

347 SOUTH ORANGE AVE.  
ADDRESS

ARCADIA, FLORIDA 34266  
CITY STATE ZIP CODE

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THAT CAPICITY. I FURTHER AGREE TO COMPLY WITH THE PRO-  
VISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES AND I AM FAMILAR WITHAND ACCEPT THE OBLIGATIONS OF THIS  
POSITION AS REGISTERED AGENT.

Roosevelt S. Isaac  
SIGNATURE

ROOSEVELT S. ISAAC  
PRINTED NAME