

10/7/2019

Division of Corporations

P19 00007539

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ARQDECO ROOFING CORP

| | |
|-----------------------|---------|
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OCT 08 2019

ARTICLES OF INCORPORATION
ARQDECO ROOFING CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARQDECO ROOFING CORP

The principal place of business of this corporation shall be:

1800 SW 1ST AVE SUITE 215
MIAMI FL 33135

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT

**YAMBRED E. LOPEZ BAUTISTA
1800 SW 1ST AVE SUITE 215
MIAMI FL 33135**

V-P

**DANNY S. ESTRADA SALAZAR
1800 SW 1ST AVE SUITE 215
MIAMI FL 33135**

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

PRESIDENT

**YAMBRED E. LOPEZ BAUTISTA
1800 SW 1ST AVE SUITE 215
MIAMI FL 33135**

V-P

**DANNY S. ESTRADA SALAZAR
1800 SW 1ST AVE SUITE 215
MIAMI FL 33135**

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these articles of incorporation this October 7, 2019

Signature(s) of incorporator(s)


YAMBRED E. LOPEZ BAUTISTA


DANNY S. ESTRADA SALAZAR

STATE OF FLORIDA
COUNTY OF MIAMI
RECORDED
OCT 10 2019
11:00 AM
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PAGE 11

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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.

The name of the corporation:
ARQDECO ROOFING CORP

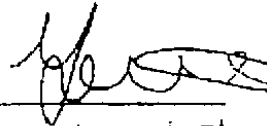
The name and address of the registered agent and office is

PRESIDENT

YAMBRED E. LOPEZ BAUTISTA
1800 SW 1ST AVE SUITE 215
MIAMI FL 33135

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

10/07/19

STATE OF FLORIDA