

P2300080026

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.

((H23000392777 3)))



H230003927773ABC7

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

2023 NOV 13 PM 3:19

To: Division of Corporations
Fax Number : (850)617-6381
From: Account Name : JOSEPH K. NOFIL, P.A.
Account Number : I2000000215
Phone : (954)753-0003
Fax Number : (954)753-0031

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BGR ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2023 NOV 13 AM 8:26

FILED

H230003927713

ARTICLES OF INCORPORATION OF

BGR ROOFING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

BGR ROOFING, INC.

The address of the initial principal office of this corporation shall be 3305 NW 16th Ave, Pompano Beach, Florida 33064., and the mailing address shall be the same.

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

2023 NOV 13 AM 8:26
STATE
CORPORATION
FL

FILED

H23000392777:

H230003927775

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

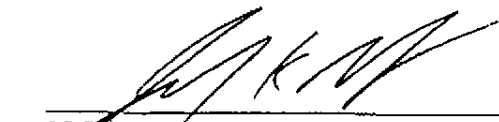
Brian Gallardo-Ramirez	President
3305 NW 16 th Ave	Treasurer
Pompano Beach, FL 33064	Secretary

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 333071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 13th day of November 2023.



 JOSEPH K. NOFIL
 PRESIDENT of JOSEPH K. NOFIL, P.A.
 (INCORPORATOR)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

FILED
 2023 NOV 13 AM 8:26
 STATE
 OF FLORIDA
 COUNTY OF PALM BEACH

H230003927775

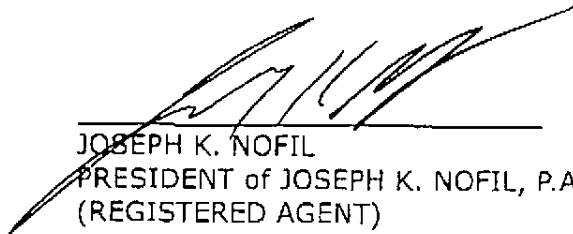
H230003927713

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

FILED
2023 NOV 13 AM 8:26
STATE
CORAL SPRINGS, FL

H230003927713

H230003927773

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

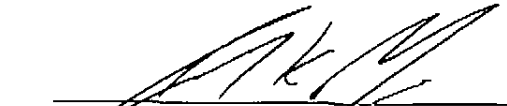
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That **BGR ROOFING, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Pompano Beach, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 8217 West Atlantic Blvd., City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

FILED
2023 NOV 13 AM 8:27
STATE OF FLORIDA
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY

H230003927773