

TRANSMITTAL LETTER

P95000020263

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

SUBJECT: PROFESSIONAL ROOFING & CONSTRUCTION CORP.
(Proposed corporate name - must include suffix)

FILED
95 MAR 10 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jose Alvarez
Name (printed or typed)

9442 S.W. 185 Terrace

Address

Miami, FL. 33157

City, State & Zip

305-235-4741

Daytime Telephone number

 3/13

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

ARTICLES OF INCORPORATION

FILED
95 MAR 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL ROOFING & CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18495 South Dixie Highway
Suite #354
Miami, FL. 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The Corporation is authorized to issue and have

outstanding at any one time an aggregate number of 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Alvarez
9442 S.W. 185 Terrace
Miami, FL. 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Alvarez
9442 S.W. 185 Terrace
Miami, FL. 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of March, 19 85.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

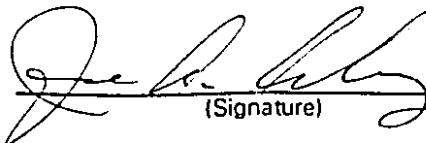
1. The name of the corporation is: PROFESSIONAL ROOFING & CONSTRUCTION CORP.

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

<u>Jose Alvarez</u>	
(Name)	
<u>9442 S.W. 185 Terrace</u>	
(P.O. Box not acceptable)	
<u>Miami, FL. 33157</u>	
(City/State/Zip)	

FILED
95 MAR 10 PM 2:21
TALLAHASSEE FLORIDA
STATE

Having been named as registered agent and to 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 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.


(Signature)

3-8-95
(Date)