Pick-Up P95000030957

(Requestor's Name Only)

VALIDATION ONLY

95 APR 20 AM 11:35

4- -95

IDalis BEtancourt

Requestor's Name

15635 S.W. 14 Ave.

Address

Miami Fl 33177

City State Zip Phone

256-9626.

Bp. 838-9270

200001461312
-04/20/95--01062--031
****122.50 ****122.50

CORPORATION(S) NAME

~~Entiro Registered~~

J & C Roofing, INC. of South Florida

95 APR 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(X) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
(X) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready (X) Walk In	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up ( ) Mail Out

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

4/20/95

CERTIFIED COPY

CR2E031 (R8-85)

FILED
95 APR 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19th, 1994

Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation-- J & C ROOFING, INC. OF SOUTH FLORIDA

Dear Sirs:

Enclosed please find a check in the full amount of $122.50 representing the fee for a certified copy and the filing of the enclosed Articles of Incorporation for the above referenced matter.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

Idalis Betancourt

Idalis Betancourt

/ib

J&C.LT1

ARTICLES OF INCORPORATION

OF

J & C ROOFING, INC., OF SOUTH FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is J & C ROOFING, INC., OF SOUTH FLORIDA.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of $1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15635 S.W. 146 Avenue, Miami, Florida 33177 and the name of the initial registered agent of this corporation at that address is JOSE R. BETANCOURT. The mailing address of this corporation is 15635 S.W. 146 Avenue, Miami, Florida 33177.

Article VI

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Street Address
JOSE R. BETANCOURT	15635 S.W. 146 Avenue Miami, Florida 33177
IDALIS BETANCOURT	15635 S.W. 146 Avenue Miami, Florida 33177

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

IDALIS BETANCOURT
15635 S.W. 146 AVENUE
MIAMI, FLORIDA 33177

Article IX

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 18 day of April, 1995.

Idalis Betancourt
IDALIS BETANCOURT

STATE OF FLORIDA)
COUNTY OF DADE)

The following instrument was acknowledged before me this 18th day of April, 1995.

Carlos Delgado
Notary Public, State of Florida at Large

OFFICIAL NOTARY SEAL
CARLOS DELGADO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. JUNE 18,1998

My Commission Expires:

FILED
95 APR 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

J & C ROOFING, INC. OF SOUTH FLORIDA desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 15635 S.W. 146 Avenue, Miami, Florida 33177 has named Jose R. Betancourt, located at: 15635 S.W. 146 Avenue, Miami, Florida 33177 as its agent to accept service of process within Florida.

Incorporator:

Idalis Betancourt

IDALIS BETANCOURT

Dated: April 18th, 1995

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 comply with the Provisions of all statutes relative to the proper and complete performance of my duties.

JOSE R. BETANCOURT

Dated: April 18th, 1995

J&C.ART

P95000030957

J & C Roofing, Inc.
15630 SW 146 Ave
Miami, FL 33177

OFFICE USE ONLY

400001538324
-07/14/95--01066--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______________________ (Corporation Name) ______ (Document #)
2. ______________________ (Corporation Name) ______ (Document #)
3. ______________________ (Corporation Name) ______ (Document #)
4. ______________________ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
95 JUL 14 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corpamend - 86
Linda

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 14 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & C Roofing, Inc., of South Florida

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please amend the above mentioned corporation by adding an officer as Treasurer, his name is Daniel Fernandez.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/13/95 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of June, 19 95.

Signature Daais Betancourt - Vice President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daais Betancourt
Typed or printed name

Vice- President
Title

P95000030957

J & C ROOFING, INC.
RESIDENTIAL & COMMERCIAL
15635 S.W. 146 AVE.
MIAMI, FL 33177

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900001691549
-01/18/96--01029--006
*****35.00 *****35.00

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

- ☐ Walk in
- ☐ Pick up time ____________
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 8:25

SH 1/22

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & C Roofing, Inc., of South Florida

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ***(indicate article number(s) being amended, added or deleted)***

Please amend the above mentioned corporation by deleting Idalis Betancourt from being Vice President and Secretary of J & C Roofing, Inc. of South Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 8:25

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-1-96 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were

  sufficient for approval by ______________________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of February, 19 96.

Signature Jose R. Betancourt, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

José R. Betancourt
Typed or printed name

President
Title