

Pick- UP

PC500030957

4- " - 95

IDNlis Betancourt

Requester's Name
15035 SW. 14 AVE.

Address
Miami FL 33177

City State Zip Phone

250-9636.

Bp. 838-9270

VALIDATION ONLY

95 MAR 20 1995 35

CIVILIAN RECORDS CENTER

2000001461312
-04/20/95--01062-031
****122.50 ****122.50

CORPORATION(S) NAME

Initial Registered
J & C Roofing, INC. OF SOUTH
Florida



Toll Free: 1-800-432-3028

15 MAR 20 1995 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |

Pick Up

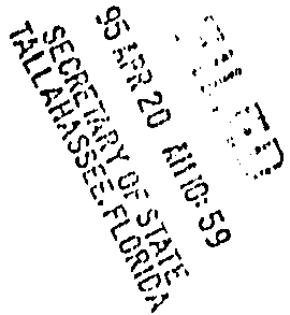
4/20/95

JK

CERTIFIED COPY

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

April 18th, 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,

Idals Betancourt
Idals Betancourt

/b

J&C.LT1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 20, 1959

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

Incorporated 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.

Conversion Rights. Shareholders shall have no preemptive rights.

Cumulative Voting. Cumulative voting shall not be permitted.

Article 9

Initial Registered Office and Agent

The stated 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 9½

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
EDALIS 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 9⅓

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 33172

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.

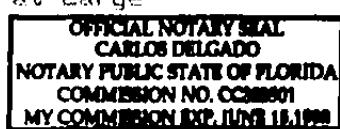
IN WITNESS WHEREOF, the incorporator has executed these Articles the 18 day of April, 1995.

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



My Commission Expires:

APR 20 1959
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:

Jose R. Betancourt
JOSE R. BETANCOURT

Dated: April 18th, 1959

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.

Betancourt
JOSE R. BETANCOURT

Dated: April 18th, 1959

P95000030957

J & C Roofing, Inc.
15635 SW 146 Ave
Miami, FL 33177

OFFICE USE ONLY

4000001538324
-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	

Corporation - 86
Linda
CR2E031(10/92)

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

Examiner's Initials

**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 Davis 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)

Davis 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	
<input checked="" type="checkbox"/>	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	

SH/22
95 JUN 17 AM 8:25
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J. C. Boofing, 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)

I hereby amend the above mentioned corporation by deleting Talus Betancourt from being Vice President and Secretary of J. C. Boofing, Inc. of South Florida.

95 JUN 17 AM 8:25
RECEIVED
FILED
DIVISION OF CORPORATIONS

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)

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 January, 19 96.

Signature Jose R. Belancourt, 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)

Jose R. Belancourt
Typed or printed name

President
Title