

95000048897

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 22 PM 3:25

RE: Carruth & Company  
Roofing, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b> _____		

RECEIVED  
JUN 22 PM 3:07  
DIVISION OF CORPORATIONS

300001521063  
-06/22/95--01070--010  
\*\*\*\*122.50 \*\*\*\*122.50

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ BY SHW CK No. \_\_\_\_\_

WALK-IN Will Pick Up 6-22 will wait

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION OF  
CARRUTH & COMPANY ROOFING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 22 PM 3:25

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name and address of the corporation shall be: CARRUTH & COMPANY ROOFING, INC., 667 N.W. 118 Street, Miami, Fla.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue ten (10) shares of one hundred Dollars (\$10.00) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V

The name and street address of the initial Registered Agent of this Corporation is: Ileana Baroniell, 5663 S.W. 149th Ave., Miami, FL 33193.

ARTICLE VI

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is: Ileana Baroniel, 5663 S.W. 149 Ave, Miami, Florida 33193.

ARTICLE VII

The original officer of this cooperation shall be:  
ILEANA BARONIEL - President/Secretary.

ARTICLE VIII

The name and address of the person signing these articles is:  
ILEANA BARONIEL, 5663 S.W. 149 Ave., Miami, Florida 33193.

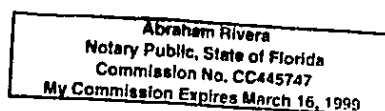
In witness whereof, the undersigned subscriber have executed these Articles of Incorporation this 20th day of June, 1995.

Ileana Baroniel

In Dade County, State of Florida before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, ILEANA BARONIEL known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereto affixed my hand and seal, in the State and County aforesaid, this 20th day of June, 1995.

Abraham Rivera  
Notary Public, State of Florida



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 22 PM 3:25

**CERTIFICATE OF REGISTERED AGENT OF CARRUTH & COMPANY ROOFING, INC.**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation has named Ileana Baroniel, 5663 S.W. 149 Ave., Miami, Florida 33193, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

Ileana M. Baroniel  
REGISTERED AGENT

Abraham Rivera  
NOTARY PUBLIC, STATE OF FLORIDA

Abraham Rivera  
Notary Public, State of Florida  
Commission No. CC445747  
My Commission Expires March 18, 1999

P95000048897

Requestor's Name

ILEANA M. BARONIEL  
5663 S.W. 149 AVE.  
MIAMI, FLA. 33193

200002142092--0  
-04/14/97--01078--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 AM 11:40

TUE APR 17 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

ILEANA M. BARONIEL  
5663 S.W. 149 AVE.  
MIAMI, FL 33193

SUBJECT: CARRUTH & COMPANY ROOFING, INC.  
Ref. Number: P95000048897

RECEIVED  
97 APR 28 AM 8:47  
DIVISION OF CORPORATIONS

We have received your document for CARRUTH & COMPANY ROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate your name is listed as secretary and director. Please state on the form if you are resigning from these positions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 897A00019647

*I AM Resigning From ALL Positions.*

*Thank You.*

*Ileana M. Barriel*

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 28 AM 11:40

I, ILIANA M. BORONIEL, hereby resign as President / Secretary  
(Title) Director

of Carruth & Company Roofing Co.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

ILIANA M. BORONIEL  
(Signature of resigning officer/director)

Sworn to and subscribed before  
me this 2nd day of August, 1996.

AD NOTARY PUBLIC

Abraham Rivera  
Notary Public, State of Florida  
Commission No. CC445747  
My Commission Expires March 16, 1999

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314