

P95022061061

LEARNER CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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

1. Le Learner Corporate Industries, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 11:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ROOF TILE SYSTEMS INC.

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 this corporation shall be:

ROOF TILE SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

7962 S.W. 186 Street  
Miami, Florida 33157

ARTICLE III CAPITAL STOCK

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

750 Shares \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


TOM CASTELLANOS  
7962 S.W. 186 Street  
Miami, Florida 33157

ARTICLE V INCORPORATOR(S)

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

TOM CASTELLANOS  
7962 S.W. 186 Street  
Miami, Florida 33157

The undersigned has(have) executed these Articles of Incorporation this 7th day of August, 1995.

  
Incorporator / TOM CASTELLANOS


\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared TOM CASTELLANOS, to me known to be the persons described in and who executed the foregoing instrument or who have produced \_\_\_\_\_ as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 7th day of August, 1995.

  
NOTARY PUBLIC, State of Florida at Large

\_\_\_\_\_  
(Print Name) \_\_\_\_\_  
My Commission expires: \_\_\_\_\_  
COMMISSION EXP. DEC. 2, 1995  
WEND THRU GENERAL INS. UND.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

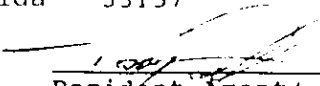
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ROOF TILE SYSTEMS INC.

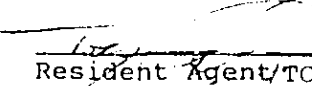
2. The name and address of the registered agent and office is:

TOM CASTELLANOS  
7962 S.W. 186 Street  
Miami, Florida 33157

  
Resident Agent/ TOM CASTELLANOS

Date: August 7, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Resident Agent/TOM CASTELLANOS

CS/US  
8/10/95

P95000061061

3/20/97 1415-1711  
Manuel Rivero 30.443-3301  
Business Assoc. #300  
1313 Ponce De Leon Blvd.  
Coral Gables FL 33134

800002125869--5  
-03/27/97--01060--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

3), (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  
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM  
REG  
#11

ARTICLE OF AMENDMENT

OF

ROOF TILE SYSTEMS, INC.

1. Article ONE of the Articles of Incorporation of  
ROOF TILE SYSTEMS, INC. , a Florida corporation,  
is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is: ROOF TILE SYSTEMS, INC.

The President will be changed from Tom Castellanos to Reimundo Perez  
The Registered Agent shall be Reimundo Perez (see attached)

2. The foregoing amendment was adopted by written  
action of all the shareholders and all the Directors of this  
corporation on 1/29 , 1997 .

IN WITNESS WHEREOF, the President ~~XXXXXXXXXXXX~~ of  
this Corporation have executed these Articles of Amendment  
this day of 1/29 , 1997 .

BY: Reimundo Perez  
REIMUNDO PEREZ

BY: Reimundo Perez  
REIMUNDO PEREZ

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared REIMUNDO PEREZ , as President ~~XXXX~~  
~~XX~~ of ROOF TILE SYSTEMS, INC.  
a Florida corporation, known to me and known  
by me to be the person(s) who executed the foregoing  
Articles of Amendment and they acknowledged before me that  
they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand  
and seal, in the State and County aforesaid, this 29 day  
of JANUARY , 1997 .

[Signature]  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

MY COMMISSION EXPIRES:

FILED  
97 MAR 28 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. \_\_\_\_\_

Date Filled \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Roof Tile Systems Inc.

2. The name and address of its present registered agent is:

TOM CASTELLANOS  
7962 SW 186 STREET  
MIAMI, FL 33157

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

REIMUNDO PEREZ

13105 SW 122 AVENUE

MIAMI, FL 33186

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Tom F. Castellanos  
(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date 1/29/97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Reimundo Perez

Signature \_\_\_\_\_

(Agent)

Date 1/29/97