

P95000061396

(Requestor's Name) 14850 S.W. 63RD J.
(Address) Miami, FL 33193
(City, State, Zip) (Phone #)

800001530298
-07/05/95--01081--013
****122.50 ****122.50

OFFICE USE ONLY

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

1. Proper Roofing Corp.
(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 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

1195-13937
FILED
JUL 11 1995
TAMPA, FL

789, 615, 611, 671

Dmc 7/11/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

JORGE LUIS RULLIER
14850 SW 63 STREET
MIAMI, FL 33193

SUBJECT: PROPER ROOFING, CORP.
Ref. Number: W95000013937

We have received your document for PROPER ROOFING, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00033334

FILED

95 MAR -8 AM 9:50

TRADING COMPANY

ARTICLES OF INCORPORATION
OF
PROPER ROOFING, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

PROPER ROOFING, CORP.

ARTICLE II -- PRINCIPLE OFFICE

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

14850 SouthWest 63 Street
Miami, Florida 33193

ARTICLE III -- CAPITAL STOCK

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

ONE THOUSAND (1,000) AT NO PAR VALUE

ARTICLE IV -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

JORGE LUIS RULLIER
14850 SouthWest 63 Street
Miami, Florida 33193

"I Hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

X *Jorge Rullier*

JORGE LUIS RULLIER

ARTICLE V -- INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

JORGE LUIS RULLIER
14850 SouthWest 63 Street
Miami, Florida 33193

ARTICLE VI -- PURPOSE AND POWERS

This Corporation has perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs.

ARTICLES VII -- BOARD OF DIRECTORS

The business of the Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and addresses of the members of the first

BOARD of DIRECTORS are:

JORGE LUIS RULLIER

14850 SouthWest 63 Street
Miami, Florida 33193

CARLOS ALBERTO PINEDA

750 NorthWest 43 AVE APT (511)
Miami, Florida 33126

The undersigned has executed these Articles of Incorporation
this 22 day of June, 1995


JORGE LUIS RULLIER

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME the undersigned authority, personally appeared,
JORGE LUIS RULLIER, who after being duly sworn did state that the
above information is true and correct.

SWORN TO and subscribed to before me this 22 day of June,
1995.


Notary Public

My commission expires:

