

P96000017432

Remittance Name

LOIS FLORES
109 WELLINGTON RD.
FT. WALTON BEACH, FL. 32547

City/State/Zip

Phone #

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 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

800001722608
-02/23/96--01051--006
****122.50 ****122.50

Handwritten signature and date 2/26/96

**ARTICLES OF INCORPORATION
OF
FLORES ROOFING, INC.**

FILED
96 FEB 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation is: Flores Roofing, Incorporated

**ARTICLE II
CORPORATE PURPOSE AND POWERS**

This corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized is one hundred (50) shares of common stock having a nominal par value of One Dollar (1.00) per share, which such stock shall have the entire voting powers of the Corporation.

**ARTICLE IV
REGISTERED AGENT/REGISTERED OFFICE**

The registered office of the Corporation shall be Flores Roofing, Incorporated and the initial registered agent at that address shall be Luis A. Flores. 109 Wellington Road
Ft. Walton Beach, Fl 32547

**ARTICLE V
DIRECTORS AND INCORPORATOR**

The initial Board of Directors shall be made up of one Director, who are also the Incorporators of this Corporation, and their names and address are as follows:

Luis A. Flores, 109 Wellington Rd, Ft Walton Beach, FL 32547

**ARTICLE VI
AMENDMENT**

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein before named, having hereunto set my hand and seal this 30th day of January 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify the facts herein stated are true.

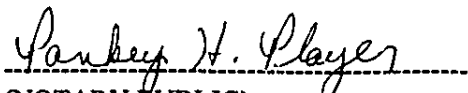


LUIS A. FLORES

STATE OF FLORIDA
COUNTY OF OKALOOSA

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 Luis A. Flores described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida this 30th day of January 1996.



(NOTARY PUBLIC)

My Commission Expires:



OFFICIAL SEAL
PANKEY H. PLAYER
My Commission Expires
April 25, 1996
Comm. No. CC 196958

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

Pursuant to Section 48.091 Statutes, the following is submitted: Flores Roofing, Incorporated, desiring to organize under the laws of the State of Florida with its principle office, as designated in the Articles of Incorporation at 109 Wellington Rd, Fort Walton Beach, FL 32578, Okaloosa County has named Luis A. Flores as its agent to accept service of process within the State of Florida.

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



BY:

FILED
96 FEB 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000017432

BUDDY FLORES ROOFING
109 WELLINGTON RD.
FT. WALTON BEACH, FL 32547

800001743588
-03/14/96--01097--012
*****35.00 *****35.00

City/State/Zip

Phone #

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

FILED
JUL 25 PM 2:01
TALLAHASSEE FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N/C

JUL 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

BUDDY FLORES ROOFING
109 WELLINGTON ROAD
FT. WALTON, FL 32547

SUBJECT: FLORES ROOFING, INCORPORATED
Ref. Number: P96U00017432

We have received your document for FLORES ROOFING, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please specify which article number you are amending, adding, or deleting.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00012603

(904) 488 9000

RECEIVED
96 JUL 25 AM 3:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 JUL 25 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Flores Reosung, Incorporated
Buddy Flores Reosung
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article I shall be amended to read: the
Name of the corporation is: Buddy Flores Reosung, Incorporated

Article II shall be amended to read: the Board of
Director shall be: Luis A. Flores 104 6th Ave, Shalimar,
Florida 32579
Pamela L. Flores 104 6th Ave, Shalimar,
Florida 32579

The address of the corporation is: 112 Racetrack Rd. NE
FT. WALTON BCH, FLORIDA 32547

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: 3/11/96

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 11th of MARCH, 19 96

Signature

[Signature]
(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)

Luis A. Flores
Typed or printed name

President / Incorporator
Title