

P9L000085805

October 7, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

97.50 - Filing  
52.50 - Certification

Re: Elite Roofing Inc.

Gentlemen:

600001982116--8  
-10/21/96-01071-036  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 150.00

This represents the cost of Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours  
  
Dale Hernandez

Elite Roofing Inc.

2214 West 74 Street,  
Suite 201  
Miami, Florida 33106

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 17 PM12:23

CG 10/17/96

# ARTICLES OF INCORPORATION

of

ELITE ROOFING INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELITE ROOFING INC.

RECEIVED  
S E C R E T A R Y O F S T A T E  
FILED  
FLA:23  
OCT 17 1982

## ARTICLE II - DURATION

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

## ARTICLE III - PURPOSE

The 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 - CAPITAL STOCK

The corporation is authorized to issue 49 shares (100) of Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ELBIS HERNANDEZ ELITE ROOFING, INC</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>Hialeah</u>	STATE	<u>FL</u>
		ZIP	<u>33016</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ELBIS HERNANDEZ</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>Hialeah</u>	STATE	<u>FL</u>
		ZIP	<u>33016</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ELBIS HERNANDEZ</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>Hialeah</u>	STATE	<u>FL</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAM#	ELBIS HERNANDEZ		
ADDRESS	2214 WEST 74 STREET APT. 201		
CITY	HIALEAH	STATE	FLORIDA
NAM#			
ADDRESS			
CITY	STATE	ZIP	
NAM#			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of October, 1996.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

)  
SS

COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ELBIS HERNANDEZ, 2214 W 74 ST, APT 201, HIALEAH, FL 33016

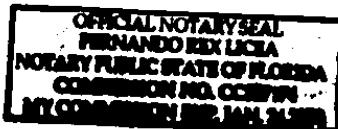
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of October, 1996.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

SUPERINTENDENT OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

OF

96 OCT 17 P1112124

ELITE Roofing Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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

at 2214 West 7th Street Apt 201

Hialeah FL 33016

has named ELVIS HOWARD

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Elvis Howard)