

ABEL I. BATISTA
JASON GREY, P.A.

"OF COUNSEL

PROFESSIONAL ASSOCIATION

4211 N.W. 2ND TERRACE MIAMI, FLORIDA 33128

TELEPHONE (305) 441-0505 TELEFAX (305) 441-6555 PRACTICE LIMITED
TRIAL PRACTICE
PERSONAL INJURY
WHONOP'S DEATH
REAL PROPERTY
CRIMINAL
IMMIGRATION

December 2, 1996

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

ATTN: DIVISION OF CORPORATION

RE: V.K.B. ROOFING, INC.

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for <u>V.K.B. ROOFING, INC.</u> and your processing fee of \$122.50.

Please register this corporation with your department and forward to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sancerely yours,

Abel 1. Batista, ESQ.

AIB/yls

Enclosures

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF V.K.B. ROOFING, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of this corporation is: V.K.B. ROOFING., INC.

### ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is: 737 N.W. 2nd Street, Miami, Florida 33128.

# ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

### ARTICLE FOUR PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

-repair, re-build, maintenance, and all other matters related to roof items.

#### ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

### ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 737 N.W. 2nd Street, Miami, Florida 33128 and the name of the initial Registered Agent at such address is:

#### BERNARDO VALLES

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Semando Valles
BERNARDO VALLES

# ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

## ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:	Address:
Bernardo Valles	737 N.W. 2nd Street Miami, Florida 33128
Jose A. Guevara	737 N.W. 2nd Street Miami, Florida 33128
Elcida Garcia	737 N.W. 2nd Street Miami, Florida 33128

# ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:	Name:	Address:
President	Bernardo Valles	As stated above
Vice-President	Jose A. Guevara	As stated above
Treasurer	Elcida Garcia	As stated above
ARTICLE TEN INCORPORATOR		

The name and address of the incorporator is:

Name:

Bernardo Valles

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of December , 1996.

Bernardo Valles

As stated above

Address:

#### **AFFIDAVIT**

STATE OF FLORIDA)

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COUNTY OF DADE )

On this 2nd day of December, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared BERNARDO VALLES, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license number V420-060-57-092-0 and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

OFFICIAL NOTAXY SEAL
ALINA CAMINERO
NOTAXY PUBLIC STATE OF THE
COMMISSION

OFFICIAL NO. A. ALINA CAM.

SELECTION OF A SELECT

NOTARY PUBLIC, State of Florida at Large

- 1

ALINA CAMINERO

(print, type or stamp name of
notary public)

My Commission Expires:

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SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FLORIDA