

P97000058813

7/07/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:08 AM

((H97000011055 S))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PACIFIC ROOFING SERVICES, CORP.

AUDIT NUMBER.....H97000011055

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 JUL -7 AM 11:50  
TALLAHASSEE, FLORIDA

Bm 7/7/97

**ARTICLE OF INCORPORATION**  
**OF**

PACIFIC ROOFING SERVICES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PACIFIC ROOFING SERVICES, CORP.

The principal place of business of this corporation shall be:

11600 NW SOUTH RIVER DRIVE  
MIAMI, FL. 33178

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES X \$10.00 = \$1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

PREPARED BY:  
ANTONIO RODRIGUEZ  
6010 SW 148 AVE.  
FT. LAUDERDALE, FL. 33330  
(305)887-4185

97 JUL -7 AM 11:50

FILED  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ANTONIO RODRIGUEZ  
6010 SW 148 AVE  
FT. LAUDERDALE, FL. 33330  
DIRECTOR

LOURDES RODRIGUEZ  
6010 SW 148 AVE  
FT LAUDERDALE, FL. 33330  
DIRECTOR

**ARTICLE VI INCORPORATOR(S)**

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

ANTONIO RODRIGUEZ  
6010 SW 148 AVE  
FT LAUDERDALE, FL. 33330  
PRESIDENT 50 SHARES

LOURDES RODRIGUEZ  
6010 SW 148 AVE  
FT. LAUDERDALE, FL. 33330  
SECRETARY/TREASURER  
50 SHARES

The undersigned has(have) executed these Article of Incorporation this 3rd day of JULY, 19 97.

  
Signature/Title

  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PACIFIC ROOFING SERVICES, CORP.

2. The name and address of the registered agent and office  
is ANTONIO RODRIGUEZ  
(Name)

6010 SW 148 AVE  
(P. O. BOX NOT ACCEPTABLE)

**FT LAUDERDALE, FL. 33330**  
**(CITY/STATE/ZIP)**

97 JUL -7 0411:50  
FBI MIAMI

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

**SIGNATURE**

DATE JULY 3, 1997