

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

90 S.W. 37 AVENUE, SUITE 100

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. BAY ROOFING SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 200002348512--9
-11/17/97--01048--016

4. _____ (Corporation Name) (Document #) ****122.50 ****122.50

☒ Walk in

☒ Pick up time 2:00

☒ 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

FILED
97 NOV 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
57 NOV 17 11:09

Examiner's Initials

ARTICLES OF INCORPORATION

BAY ROOFING SUPPLY, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **BAY ROOFING SUPPLY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**10441 N.W. 28 ST
STE. A 101
MIAMI, FL 33171**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ISABEL FRANCIS
1320 N.W. 118 ST
MIAMI, FL 33167**

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97 NOV 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) for the incorporator(s) to these Articles of Incorporation is (are):

ISABEL FRANCIS

1320 N.W. 118th ST
MIAMI, FL 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13 day of September, 1991.

Isabel Francis
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 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: BAY ROOFING SUPPLY, INC.

2. The name and address of the registered agent and office is:

ISABEL FRANCIS
(Name)

1320 N.W. 118 ST

(P.O.Box not acceptable)

Miami, Fl 33167
(City/State/Zip)

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TALLAHASSEE, FLORIDA

**Having been named as registered agent and to accept service of process for the
above state corporation at the place designated in this certificate, I hereby
accept the appointment 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 registered agent.**

Isabel Francis
(Signature)

11-13-97
(Date)