

P98000012380

TRANSMITTAL LETTER

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

SUBJECT:

Novo Roofing and Supply, Inc.

(Proposed corporate name - must include suffix)

400002423544--8

-02/06/98--01050--010

****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Novo Roofing and Supply, Inc.

Name (Printed or typed)

6900 Camarin St.

Address

Loral Gables, FL 33146

City, State & Zip

(305) 666-6686

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 AM 7:42

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 09 1998

ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-1-98

FILED

98 FEB -6 AM 7:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Novo Roofing and Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6900 Camarin Street
Coral Gables, FL 33146

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Alexander Novo
6900 Camarin St.
Coral Gables, FL 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alexander Novo
6900 Camarin Street
Coral Gables, FL 33146



Signature/Incorporator

2/1/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated 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


Signature/Registered Agent

2/1/98

Date

Article VI
Effective Date
The effective date of the corporation
shall be April 1, 1998.