

TRANSMITTAL LETTER

P98000081524

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

200002642092-5
-09/17/98-01056-006
****122.50 ****122.50

SUBJECT: ACIER ROOFING INC.
(Proposed corporate name - must include suffix)

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: ANDRAE BOUIE
Name (Printed or typed)
10295 SW 182 st.
Address
MIAMI, FLORIDA 33157
City, State & Zip
(305) 969-2344
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 AM 11:01

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

B. BROCK SEP 21 1998

ARTICLES OF INCORPORATION
of

ACIER ROOFING INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ACIER ROOFING INC.

Article 2. The principal place of business and mailing address of this corporation is:

10295 SW 182 ST MIAMI, FL 33157 / P.O. BOX 971267 MIAMI, FL 33197-1267

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

ANDRAE BOUIE 10295 SW 182 ST. MIAMI, FL 33157

Article 5. The name and street address of the incorporator of this corporation is:

ANDRAE BOUIE 10295 SW 182 ST. MIAMI, FL 33157

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Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

7/1/98

Date


Signature of Incorporator

ANDRAE BOUIE

Name of Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 ACIER ROOFING INC.

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

ANDRAE BOUIE
(NAME)
10295 SW 182 ST.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FLORIDA 33157
(CITY/STATE/ZIP)

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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)

7/1/98
(DATE)