

TRANSMITTAL LETTER

P99000030090

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

400002822304--4
-03/29/99 -01128-013
****122.50 *****78.75

SUBJECT: D Ade E Broward Roof Tile Service Corp.
(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

☒ \$78.75

☒ \$122.50

☐ \$131.25

FROM: D Ade E Broward Roof Tile Service Corp.
Name (Printed or typed)

14211 SW 88 ST #E309
Address

Miami FL 33186
City, State & Zip

(305) 388-3435
Daytime Telephone number

RECEIVED
TALLAHASSEE FLORIDA

99 MAR 29 PM 12:58

FILED

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

205

ARTICLES OF INCORPORATION

FILED
99 MAR 29 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DADE & BROWARD ROOF TILE SERVICE CORP.

ARTICLE I NAME

The name of the corporation shall be: DADE & BROWARD ROOF TILE CORP.

ARTICLE II PRINCIPAL OFFICE

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

14211 SW 88 ST # E 309 Miami Fl 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 shares \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE P DUQUE

14211 SW 88 ST #E309 Miami Fl 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOSE P DUQUE 14211 SW 88 St Miami Fl 33186

VICTOR DUQUE 14211 SW 88 St Miami Fl 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of MARCH, 19 99

①

Jose Duque
Signature

✓

Victor Duque
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

JOSE P DUQUE

VICTOR DUQUE

ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: JOSE P DUQUE

Vice-President: VICTOR DUQUE

Secretary: JOSE P DUQUE

Treasurer: VICOR DUQUE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR Domicile FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091 Florida Statutes,
the following is submitted, in compliance with said Act:

First: DADE & BROWARD ROOF TILE SERVICE CORP.

Desiring to organize under the laws of the State of Florida with its
principal office at 14211 SW 88 St # E309 Miami FL 33186
has named

JOSE P DUQUE

99 MAR 29 PM 12:58
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above State corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

D

Jose P Duque
JOSE P DUQUE