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TRASMITTAL LETTER

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

000002872280-9
-05/12/99-01035-001
*****78.75 *****78.75

SUBJECT: N & J 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: NOE GONZALEZ
Name (printed or typed)
313 POINSETTA DR., SANFORD, FL.,
Address
SANFORD, FL., 32773
City, State & Zip
407-312-1240
Daytime Telephone Number

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 AM 10:22

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

RECEIVED
99 MAY 12 AM 10:17

11/5/00

ARTICLE OF CORPORATION

OF

N & J ROOFING, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be: N & J ROOFING, INC.

ARTICLE II

PRICIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business address of this corporation shall be:
313 Poinsetta Drive Sanford, Florida 32771.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purpose proposed to transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- (a) General Roofing repairs, roof instalations and roofing Maintenance
- (b) To engage in any lawful activities, business or pursue and adopt any lawful purpose and exercise all lawful powers under the laws of State of Florida and the United State.
- (c) To do any and all things necessary, suitable, proper and convenient for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether

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herein specified or not, either alone, or in connection with other firms, individuals or corporations, either in this state or throughout the United State, and elsewhere, and to do any other acts, thing or things, incidental or connected with the business or businesses herein before described, or any parts thereof, if not inconsistent with the laws under which this Corporation is organized.

ARTICLE IV

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAMES</u>	<u>ADDRESS</u>
NOE GONZALEZ	313 POINSETTA DR., SANFORD, FL., 32773
JOSE LUIS PEDRAZA	704 SUNCREST LOOP, #210, CASSELBERRY, FL, 32779

ARTICLE V

CORPORATION AND SUBSCRIBERS

The name and street address of each person herein as a subscribed and corporate is as follows:

<u>NAMES</u>	<u>ADDRESS</u>
NOE GONZALEZ	313 POINSETTA DR., SANFORD, FL, 32773
JOSE LUIS PEDRAZA	704 SUNCREST LOOP, #210, CASSELBERRY, FL. 32779

ARTICLES VI
REGISTER OFFICE AND REGISTRATION AGENT

The street address of the initial registration office of this corporation in the State of Florida is 313 POINSETTA DR. , SANFORD, FL. , 32773 and that NOE GONZALEZ is disunited Register Agent is the same as that of the Registered office. The Board of Directors or Shareholders may from time to time move the registered office to any other address in Florida.

ARTICLE VII
DIRECTORS

This incorporation shall initially have (2) directors, the number of directors may be increased or diminished from time to time by the shareholders by a vote of not less than a majority vote of the share of common stock.

ARTICLE VIII
CAPITAL STOCK

The maximum number of share of stocks that this corporation is authorized to have outstanding at any time is: 10,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IX
INITIAL CAPITAL

The amount capital with which this corporation may begin business is one Hundred (\$100.00) Dollars.

ARTICLE X
CORPORATE EXISTENCE

This incorporation shall have perpetual existence.

ARTICLE XI

OFFICERS

The stockholders of this corporation shall be a president, a vice president, a secretary, and a treasury, and such other officers and agents, employees, and factors as may be deemed necessary or convenient shall be chosen in such terms and have such powers and duties as may be prescribed by the laws or determined by the Board of Directors or by the shareholders. Any two of the above officers my combined and any person may hold two or more offices.

ARTICLE XII

AMENDMENT

The stockholders in accordance with the Law shall have the power to adopt, amend, alter, change or repeal the Articles of Corporation and the shareholders shall have the right to ament the by-laws by majority vote of the of the shares of stock entitled to be voted.

ARTICLE XIII

AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of Agreements:

(a) Any limitations or restraints upon the transferability, alienation, or assignment of stocks;

(b) Any limitations or restraints upon the encumbrance of pledge of stock;

(c) Any agreements covering pre-emptive rights of purpose upon stockholders as conditions precedent to the sale of any stock;

(d) Management agreements or other employment agreements with persons who may or may not be stockholders; and

(e) Any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreements by Laws of the corporation.

ARTICLE XIV

PRE-EMPTIVE RIGTHS

The shareholders of this corporation shall have pre-emotive rights to purchase the same kind, class or series of authorized capital common stock upon its issuance for sale.

ARTICLE XV

VOTING

Unless otherwise specifically stated in these ARTICLES OF CORPORATION all matters which must be acted or voted upon by this corporation shall be decided by the stockholders by majority of the shares entitled to be voted.

IN WITNESS of the foregoing we have hereunto set our hands seals and acknowledge the foregoing ARTICLES OF CORPORATION, this
10 th. OF MAY, 1999.

X Noe Gonzalez

NOE GONZALEZ

X Jose L. Pedraza

JOSE . PEDRAZA

REGISTER AGENT ACCEPTING THE DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

X Noe Gonzalez

NOE GOZALEZ

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