

P9900094550

TRANSMITTAL LETTER

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

FILED  
99 OCT 25 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** SOUTH EAST MATERIAL DISTRIBUTORS CORPORATION  
(Proposed corporate name - must include suffix)

100003024021--1  
-10/25/99--01098--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JOSE DUQUE  
Name (Printed or typed)

14211 SW 88 STREET, APT. # E-309  
Address

MIAMI, FLORIDA 33186  
City, State & Zip

(305) 388-3435  
Daytime Telephone number

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

**Articles of Incorporation  
of  
South East Material Distributors Corporation**

**FILED**  
99 OCT 25 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is South East Material Distributors Corporation, hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 7379 NW 8 Street, Miami, Florida 33126. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Jose Duque, 7379 NW 8 Street, Miami, Florida 33126.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:  
RETAIL OF ROOFING MATERIALS

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$ 1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Jose Duque	14211 SW 88 Street, Apt. # E-309

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Jose Duque - President	- 14211 SW 88 Street, Apt. # E-309 <i>Miami FL 33186</i>

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from November to October of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 04 day of OCTOBER, 1999.

Jose Duque  
JOSE DUQUE

Ileana Gomez

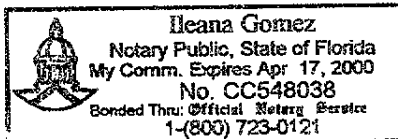


State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared  
Jose Duque, known to me to be the person described in, and  
whose name is subscribed to the foregoing document, who on oath stated to me that he/she  
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 04 day of  
OCTOBER, 1999.



Ileana Gomez  
Notary Public in and for the  
State of FLORIDA

My Commission Expires:

The undersigned hereby accepts the designation of registered agent and hereby agrees  
to comply with all pertinent statutes.

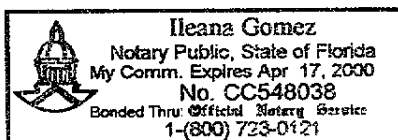
Jose Duque  
JOSE DUQUE

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared  
Jose Duque, known to me to be the person described in, and  
whose name is subscribed to the foregoing document, who on oath stated to me that he/she  
executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 04 day of  
OCTOBER, 1999.



Ileana Gomez  
Notary Public in and for the  
State of FLORIDA

My Commission Expires: