# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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#### FLORIDA PROFIT/NON PROFIT CORPORATION GOMEZ BROTHER'S CONCRETE INC

Certificate of Status	0
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January 15, 2010

### FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: GOMEZ BROTHER'S CONCRETE INC

REF: W10000002224

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## ARTICLES OF INCORPORATION OF GOMEZ BROTHER'S CONCRETE INC

#### ARTICLE I NAME

The name of this Corporation is: GOMEZ BROTHER'S CONCRETE INC

#### ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filling.

#### ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the Stated of Florida,-

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is 4207 16<sup>th</sup> STREET WEST, LEHIGH ACRES, FLORIDA 33971-5049; the principal place of business of the Corporation shall be 4207 16<sup>TH</sup> STREET WEST, LEHIGH ACRES FLORIDA 33971-3049.

PREPARED BY:
MARGIE ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less that One (1). The Name and address of the initial are:

NAME

**ADDRESS** 

CONRADO GOMEZ

4207 16<sup>th</sup> STREET WEST LEHIGH ACRES FL 33971-5049

ARMANDO GOMEZ ZABALA

445 S W 9 PLACE FLORIDA CITY FL 33034

#### ARTICLE VII LAWS

The By-Laws of this Corporation may adopt altered, attended or repealed by Esther the Stockholder (s) or Director (s).

#### ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X INCORPORATOR

The person signing these articles is CONRADO GOMEZ, 4207 16<sup>TH</sup> STREET WEST, LEHIGH ACRES, FLORIDA 33971-5049 and ARMANDO GOMEZ ZABALA 445 S W 9 PLACE FLORIDA CITY FL 33034.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13 JANUARY, 2010.

CONRADO GOMEZ

OWNER

ARMANDO GOMEZ ZABALA

OWNER

FILED

2010 JAN 15 P 2: 03

CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION

CERTIFICATE OF DESIGNATION

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Plorida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that GOMEZ BROTHER'S CONCRETE INC desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named CONRADO GOMEZ located at 4207 16<sup>th</sup> STREET WEST, LEHIGH ACRES FLORIDA 33971-5049 State of Florida, as its agent to accept service of process within this state.

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 PERFOMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this January 13, 2010

REGISTERED AGENT

LONRADO GOMEZ