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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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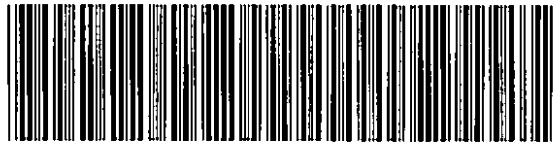
(Business Entity Name)

(Document Number)

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7/10/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CKMG Enterprises, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

George Culp
Name of Person
CKMG Enterprises, INC
Firm/Company
52 Willowcrest Drive
Address
West Seneca NY 14224
City/State and Zip code
George @ pumcreteusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tennille Rourke at (716) 395-5866
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CKMG Enterprises, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CKMG Enterprises, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 84-2021353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 52 willowcrest Dr, West Seneca NY 14224
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Pumpcrete America, Inc

Office Address:

1161 comfort rd

palatka

(City)

Florida

32177

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: George Culp
☐ Vice Chairman Address: 52 Willowrest Dr
☐ Director West Seneca NY 14224
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Philip Caligiuri
☐ Vice Chairman Address: 7126 Ellicott Rd
☐ Director Orchard Park NY 14127
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Philip Caligiuri
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Philip Caligiuri, Vice President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } **SS:**

I hereby certify, that the Certificate of Incorporation of CKMG ENTERPRISES, INC. was filed on 06/05/2019, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of May
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

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**CERTIFICATE OF INCORPORATION
OF
CKMG ENTERPRISES, INC.**

Under Section 402 of the
Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the Corporation is CKMG Enterprises, Inc.

2. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized pursuant to the Business Corporation Law of the State of New York. The Corporation is not to engage in any act or activity requiring any consents or approvals by law.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the Corporation shall have, and may exercise, all of the powers conferred by the Business Corporation Law upon corporations formed thereunder, subject to any limitations contained in Article 2 of said law or in accordance with the provisions of any other statute of the State of New York.

3. The number of shares which the Corporation shall have the authority to issue is 200 shares of common stock with no par value.

4. The office of the Corporation is to be located in the County of Erie, State of New York.

5. The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is:

c/o The Corporation
52 Willowcrest Drive
West Seneca, New York 14224


6. The personal liability of Directors to the Corporation or its shareholders, for damages for any breach of duty in such capacity shall be limited to the fullest extent permitted by the laws of the State of New York, including specifically, but not exclusively, §402(b) of the Business Corporation Law, as the same now exists and as it may hereafter be amended. No Director of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of duty in such capacity, except that this provision shall not eliminate or limit the liability of any Director if a judgment or other final adjudication adverse to such Director establishes that such Director's acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that such Director personally gained in fact a financial profit or other advantage to which such Director was not legally entitled, or that such Director's acts violated section 719 of the Business Corporation Law, and provided that this provision shall not eliminate or limit the liability of any Director for any act of omission prior to the adoption of this provision. Any repeal, amendment or other modification of this provision, whether by the Board of Directors or the shareholders of the Corporation, shall be prospective only and shall not adversely affect any limitation on the personal liability of a Director of the Corporation for acts or omissions occurring prior to the effective date of any such repeal or modification.

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7. Unless otherwise determined by the Board of Directors, no holder of stock of the Corporation shall be entitled, as a matter of right, to purchase or subscribe for any stock of any class which the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes and whether or not of unissued shares authorized by the Certificate of Incorporation of the Corporation as originally filed, or by any amendment of the Certificate of Incorporation, or out of shares of stock of the Corporation acquired by it after the issue thereof, and whether issued for cash, labor done, personal property, or real property, or leases of real property, or otherwise, nor shall he be entitled to any right of subscription to any such shares; nor, unless otherwise determined by the Board of Directors, shall any holder of any shares of stock of the Corporation be entitled, as a matter of right, to purchase or subscribe for any obligation which the Corporation may issue or sell that shall be convertible into or exchangeable for any share of the stock of the Corporation of any class or classes, or to which shall be attached or appurtenant any warrant or warrants or other instrument or instruments which shall confer upon the holder or holders of such obligation the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

The undersigned incorporator is of the age of eighteen (18) years or older.

IN WITNESS WHEREOF, this certificate has been subscribed to this 4th day of June, 2019, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.


Pamela J. Bielamin, Incorporator
2645 Sheridan Drive
Tonawanda, New York 14150

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CERTIFICATE OF INCORPORATION
OF
CKMG ENTERPRISES, INC.

Under Section 402 of the Business Corporation Law
of the State of New York

16
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 05 2019

Filed by:

The Blair Law Group, LLP
2645 Sheridan Drive
Tonawanda, New York 14150

TAXS _____
BY: MP

CUST REF# CKMG E28588

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