

P000000236

Requester's Name

L M Concrete Finish Corporation
12520 SW 17 Lane
MIAMI, FL 33175

99 DEC 27 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L M Concrete Finish Corporation
(Corporation Name) (Document #)

EFFECTIVE DATE

12-21-99

2. _____
(Corporation Name) (Document #)

500003080625--6

-12/27/99--01104--001

*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PH 1/3/2000

ARTICLES OF INCORPORATION
OF

L M CONCRETE FINISH CORPORATION

FILED

99 DEC 27 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE

ARTICLE I

12-21-99

The name of the corporation ("Corporation") is **L M CONCRETE FINISH CORPORATION**.

ARTICLE II

The existence of the corporation shall begin on December 21, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 12520 S.W. 17 Lane, Miami, Florida 33175.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is (500) five hundred all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 12520 S.W. 17 Lane, Miami, Florida 33175. The initial registered agent for the Corporation at that address is Luis Ayan.

ARTICLE VI

The initial board of directors shall consist of (2) two members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Luis Ayan	12520 S.W. 17 Lane, Miami, Florida 33175
Mario Gomez	11750 S.W. 18 Street, #317, Miami, Florida 33175

L M Concrete Finish Corporation – Articles

2

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NameAddress

Luis Ayan

12520 S.W. 17 Lane, Miami, Florida 33175

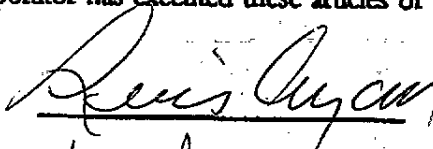
Mario Gomez

11750 S.W. 18 Street, #317, Miami, Florida 33175

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

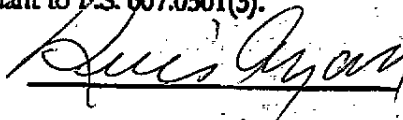
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of December, 1999.



LUIS AYAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for is **L M CONCRETE FINISH CORPORATION** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: LUIS AYAN
Date: 12/21/99