

P00000032551

LADOLCETTA CPA, P.A.
Certified Public Accountants
12000 NW 20th Street
Pembroke Pines, FL 33026

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700003185567--2
-03/27/00--01122--003
****122.50 *****78.75
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

FILED
00 MAR 27 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31

Examiner's Initials

a/c

FILED
00 MAR 27 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Unlimited Pumping & Concrete, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

Unlimited Pumping & Concrete, Inc.

ARTICLE II
GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

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

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

11810 NW 38th Pl
Sunrise, Fl. 33323

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sean Jason Millman	11810 NW 38th Pl. Sunrise, Fl. 33323
Will Otis Hammond	4000 SW 82nd Ter Davie, Fl. 33328

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Sean Jason Millman

11810 NW 38th Pl.

Sunrise, Fl. 33323

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11810 NW 38th Pl., Sunrise, Fl. 33323, and the name of the initial registered agent of this Corporation at that address is Sean Jason Millman.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 23 day of March, 2000.

Sean Millman
Sean Jason Millman

STATE OF FLORIDA)

:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sean Jason Millman, who is personally known to me or who has produced _____ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 23 day of March, 2000.

Stacey Kenyon Waddle

NOTARY PUBLIC



STACEY KENYON WADDLE
COMMISSION # CC 674078
EXPIRES AUG 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
00 MAR 27 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Unlimited Pumping & Concrete, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 11810 NW 38th Pl., Sunrise, Fl. 33323 has named Sean Jason Millman with an office at 11810 NW 38th Pl., Sunrise, Fl. 33323 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Unlimited Pumping & Concrete, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: 

Sean Jason Millman

RESIDENT AGENT