https://ccfss1.dos.state.fl.us/scripts/cfilcovc.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000045815 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

DUSROCK CONCRETE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 4
Estimated Charge	\$78.75

55

Electropic Filing Manus

Corporate Filing

**Public Access Help** 

### ARTICLES OF INCORPORATION OF DUSROCK CONCRETE, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

# ARTICLE I NAME.

The name of the corporation shall be:

**DUSROCK CONCRETE INC** 

The principal place of business and mailing address of this corporation shall be:

ARTICLE II PRINCIPAL OFFICE

DUSROCK CONCRETE, INC 7340 STARDUST DR Miami, Florida 33015.

### ARTICLE III NAME SARES

The number of shares of stock that this corporation is authorized to have outstanding at any time

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOEL ALFONSO VICUÑA 7340 STARDUST DR. MYAMI FLORIDA 33015.

# ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR: JOEL ALFONSO VICUÑA ZEUS ENRIQUE VICUÑA.

Officer (s):

President

JOEL ALFONSO VICUÑA

Treasure 7340 STARDUST DR

**MIAMI FLORIDA 33015** 

Vice President:

ZEUS ENRIQUE VICUÑA

Secretary

7340 STARDUST DR MIAMI, FLORIDA 33015

The undersigned incorporator(s) has (have) executed these Articles os incorporation this <u>22</u> day Of MARCH 2001.

JOEL ALFONSO VICUÑA

PRESIDENT TREASURE ZEUS ENRIQUE VICUÑA

VICE PRESIDENT SECRETARY

Articles of incorporation.

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  DUSROCK CONCRETE INC		
2. The name and address of the registered agent and office is:	<b>01</b> TALL	
JOEL ALFONSO VICUÑA	OT APR	
NAME	24 ASS	
7340 STARDUST DR		
(ADDRESS)	: 55 DRIDA	
MIAMI, FLORIDA 33015		
(CITY/ STATE/ ZIP/ CODE)		

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 AND CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED

> Signature . JOEL ALFONSO VICUÑA MARCH 22 / 2001 Date.