

PO1000116419

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/07/01--01020--007
*****87.50 *****87.50

SUBJECT: The American Rock & Dirt Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Francisco A. Corrales
Name (Printed or typed)

110 East Broward Boulevard, Suite #1700
Address

Fort Lauderdale, Florida 33301
City, State & Zip

(954) 315-3820 x219
Daytime Telephone number

FILED
01 DEC -7 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The American Rock & Dirt Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One Million (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Francisco A. Corrales, Esq.
110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco A. Corrales, Esq.
110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

F. Corrales
Signature/Registered Agent

4 Dec 2001
Date

F. Corrales
Signature/Incorporator

4 Dec 2001
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA