

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

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-03/07/02--01047--016
*****78.75 *****78.75

SUBJECT: RAMIREZ A. CONSTRUCTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: SAUL RAMIREZ
Name (Printed or typed)

24943 SW 128 CT.
Address

PRINCETON, FL 33032
City, State & Zip

305-258-4423
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 AM 8:21

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

3-15-02
MC

**Articles of Incorporation of
Ramirez A. Construction Inc.**

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DIVISION OF CORPORATIONS
02 MAR -7 AM 8:21

Article I

The name of this corporation is Ramirez A. Construction Inc.

Article II

The principal office and mailing address of this corporation is:
24943 SW 128 Ct.
Princeton, Fl 33032

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:
24943 SW 128 Ct
Princeton, Fl 33032

And the name and address of the initial registered agent of this corporation is:
Saul Ramirez
24943 SW 128 Ct.
Princeton, Fl 33032

Article V

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Saul Ramirez
24943 SW 128 Ct
Princeton, Fl 33032

Virgilio Ramirez
24943 SW 128 Ct
Princeton, Fl 33032

Article VI

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 14th day of January 2002.


Saul Ramirez Incorporator/Registered Agent