

PD40000 37363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

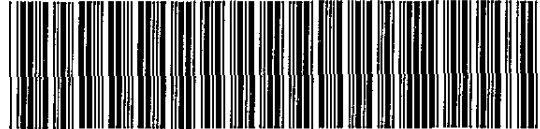
(Document Number)

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D. WHITE FEB 27 2004

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02/26/04 -01008--016 \*\*157.50

FILED

RECEIVED

2004 FEB 26 P 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB 26 AM 10:42  
RECEIVED  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. GUTIERREZ CONCRETE, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE I NAME

The name of the corporation shall be:

GUTIERREZ CONCRETE, INC. FILED

2004 FEB 26 P 2:08

ARTICLE II PRINCIPAL OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13740 KENDALE LAKES DRIVE  
MIAMI, FL 33183

ARTICLE III SHARES

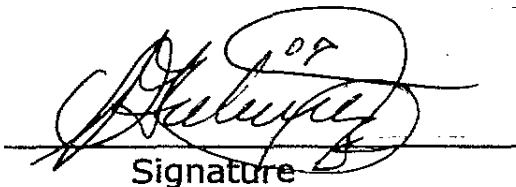
The number of shares of stock that this corporation is authorized to have shall be:

100 SHARES \$5.00 PAR VALUE

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

OMAR GUTIERREZ  
13740 KENDALE LAKES DRIVE  
MIAMI, FL 33183

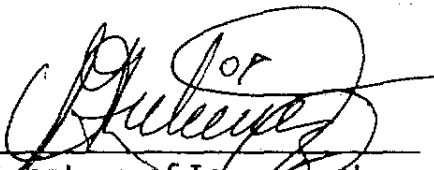
  
Signature

2/25/03  
Date

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of  
Incorporation shall be:

OMAR GUTIERREZ  
13740 KENDALE LAKES DRIVE  
MIAMI, FL 33183  
FEB 26 P. 2: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature of Incorporator

2/25/04

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

OMAR GUTIERREZ (P)  
13740 KENDALE LAKES DRIVE  
MIAMI, FL 33183

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this 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 agent.

  
Signature

2/25/03

Date