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(Business Entity Name)

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2004 SEP 13 A 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: PALOMARES & REYES MASONRY

(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: ESMERALDA PALOMARES

Name (Printed or typed)

1315 ORCA COURT

Address

RUSKIN, FLORIDA 33570

City, State & Zip

813-645-8643

Daytime Telephone number

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)

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2004 SEP 13 A 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PALOMARES & REYES MASONRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1315 ORCA COURT, RUSKIN, FL 33570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ESMERALDA PALOMARES, PRESIDENT
1315 ORCA COURT
RUSKIN, FL 33570

JOSE REYES, VICE PRESIDENT
1315 ORCA COURT
RUSKIN, FL 33570

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

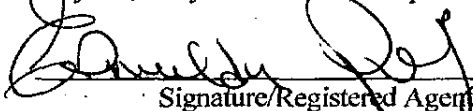
ESMERALDA PALOMARES
1315 ORCA COURT
RUSKIN, FL 33570

ARTICLE VII INCORPORATOR

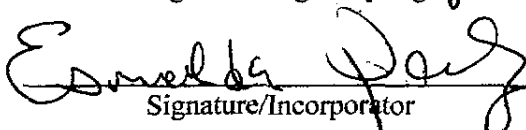
The name and address of the Incorporator is:

ESMERALDA PALOMARES
1315 ORCA COURT
RUSKIN, FL 33570

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


Signature/Registered Agent

9/9/04
Date


Signature/Incorporator

9/9/04
Date