

P04000163322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

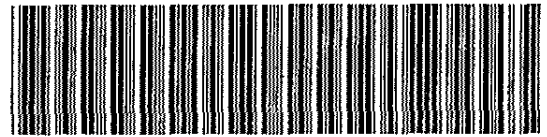
Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

1789, 647, 671

Office Use Only

W64- 41716



100042454441

11/09/04--01064--002 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -9 AM 11:30

FILED

12/6



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 15, 2004

AURA ELENA GOODMAN
1536 LAKE BREEZE DR.
WELLINGTON, FL 33414

SUBJECT: GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS,
INC.
Ref. Number: W04000041716

We have received your document for GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 504A00064908

Please note That
by mistake I
sent the wrong form
Please Expedite
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: GENESIS AGGREGATE, ASPHALT & EXCATING SYSTEMS, INC
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

FROM: AURA ELENA GOODMAN
Name (Printed or typed)

1536 LAKE BREEZE DR
Address

WELLINGTON, FL 33414
City, State & Zip

561 615 4515
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)

ARTICLE I NAME

The name of the corporation shall be:

GENESIS AGGREGATE, ASPHALT & EXCAVATING SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1536 LAKE BREEZE DR., WELLINGTON, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT DIRECTOR: AURA ELENA GOODMAN

VICE PRESIDENT DIRECTOR: JORGE LUIS LOPEZ

ARTICLE VI REGISTERED AGENT

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

AURA E. GOODMAN, 1536 LAKE BREEZE DR. WELLINGTON FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AURA E. GOODMAN, 1536 LAKE BREEZE DR. WELLINGTON, FL 33414

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

11/23/04

Date

Signature/Incorporator

11/23/04

Date

FILED
04 NOV -9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA