

P06000069445

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000136232 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY 17 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

arellano concrete corporation

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

C.S. 5-18

2

H000000136232

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:

ARELLANO CONCRETE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7243 CORONET RD
MULBERRY, FL 33680

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION AND BUILDINGS REPAIRS AND EVERYTHING THAT HAS TO DO WITH CONCRETE. The corporation may engage or transacion any lawful activities or business permitted under the laws of the USA, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Thousand Dollars (1000) shares of value (US 1.00) dollar each one

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VENTURA ARELLANO-MARTINEZ
7243 CORONET RD,
MULBERRY, FL 33860

ARTICLE VI REGISTERED AGENT

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

ALLTAX
7317 SEQUOIA DR
TAMPA, FL 33637

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VENTURA ARELLANO-MARTINEZ
7243 CORONET RD
MULBERRY, FL 33860

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

Ventura Arellano
Signature/Registered Agent

Ventura Arellano
Signature/Incorporator

05-16-06
Date

05-16-06
Date

H000000136232

FILED
MAY 17 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA