# POU 060127775

# Florida Department of State

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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

# FLORIDA PROFIT/NON PROFIT CORPORATION

garcia's concrete, inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION OF:

### GARCIA'S CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

GARCIA'S CONCRETE, INC.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
476 NW 46<sup>TH</sup> AVENUE
PLANTATION, FL 33317

#### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1900) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

IRMA GARCIA 470 NW 46<sup>TH</sup> AVENUE PLANTATION, FL 33317

> Prepared by: Firmo Maldonado c/o Regiones Unidaz 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

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## ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

IRMA GARCIA 476 NW 46<sup>TH</sup> AVENUE PLANTATION, FL 33317

# ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Titioi P TRMA GARCIA 470 NW 46<sup>TH</sup> AVENUE PLANTATION, FL 33317

The undersigned has(have) executed these Articles of Incorporation this 4<sup>th</sup> day of October, 2006.

IRMA GARCIA / President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GARCIA'S CONCRETE, INC.

2. The name and address of the registered agent and office is:

irma garcia 470 NW 46<sup>TH</sup> Avenue Plantation, Fl 33317

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Irma Charcier

Date: October 4th, 2006

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signatura: 1000 Cincois

Date: October 4th, 2005

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SECREDARY OF STATE
TALLAHASSEE. FILES

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