

P13000072360

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☐ PICK-UP

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(Business Entity Name)

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13 AUG 28 AM 6:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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W13-45690

COVER LETTER

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

SUBJECT: Moretto Concrete Company, 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
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: Marcia Dykes

Name (Printed or typed)

720 Mimosa Avenue

Address

Titusville, FL 32796

City, State & Zip

321-863-1457

Daytime Telephone number

dykes.marcia@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 AUG 28 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2013

MARCIA DYKES
720 MIMOSA AVE
TITUSVILLE, FL 32796

SUBJECT: MORETTO CONCRETE COMPANY, INC
Ref. Number: W13000045690

We have received your document for MORETTO CONCRETE COMPANY, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 513A00019590

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:

Moretto Concrete Company, Inc

A-AND Pumping

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

720 Mimosa Ave; Titusville, FL 32796

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction work-Concrete pumping service

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 28 AM 6:40

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Broderick Moretto, President

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Broderick Moretto

Address: 720 Mimosa Ave

Titusville, FL 32796

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marcia Dykes

Address: 720 Mimosa Ave

Titusville, FL 32796

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

B. J. Dykes
Required Signature/Registered Agent

8/8/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Marcia Dykes
Required Signature/Incorporator

8/8/13
Date