

COVER LETTER

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

SUBJECT: Universal Rock Construction Services Corporation
(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: Robert Flakes
Name (Printed or typed)

17544 Deer Isle Circle
Address

Winter Garden, FL 34787
City, State & Zip

321-231-3260
Daytime Telephone number

robert.urcs@yahoo.com
E-mail address: (to be used for future annual report notification)

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: Universal Rock Construction Services Corporation

ARTICLE II PRINCIPAL OFFICE
Principal street address: 17544 Deer Isle Circle Winter Garden, FL 34787
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: The organization will provide Construction Management and General Contracting services throughout the state of Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 22 PM 12:07

ARTICLE IV SHARES
The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Robert Flakes- President</u>	Name and Title:	_____
Address	<u>17544 Deer Isle Circle</u> <u>Winter Garden, FL 34787</u>	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

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: Robert Flakes

 Address: 17544 Deer Isle Circle Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert Flakes

 Address: 17544 Deer Isle Circle

 Winter Garden, FL 34787

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 Required Signature/Registered Agent 7-20-15

 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.

 Required Signature/Incorporator 7-20-15

 Date