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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: VICTOR TORRES CONCRETE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

VICTOR TORRES CONCRETE, INC.

C/O VICTOR TORRES Registered Agent & Incorporator

16110 EUSTIS PL UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.



Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Victor Torres, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Victor Torres Concrete, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 16110 Eustis PI Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Victor Torres Concrete, Inc. to be filed and used with the new articles of incorporation now dated October 23, 2015, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 23, 2015

Signature – Victor Torres

Be it known that on the <u>23rd</u> day of <u>October</u>, 2015 before me appeared Victor Torres, who is personally known to me.

Notary - State of Florida

JUDITH CAROL RAMSLAND
MY COMMISSION # FF 067382
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

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The name of the Corporation shall be: VICTOR TORRES CONCRETE, INC.

COORETAIN OF STATE FALL MASS CE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16110 EUSTIS PL UMATILLA, FL 32784 The mailing address for all legal correspondence is: 16110 EUSTIS PL UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

VICTOR TORRES PRESIDENT 16110 EUSTIS PL UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: VICTOR TORRES located at 16110 EUSTIS PL UMATILLA, FL 32784

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

VICTOR TORRES located at 16110 EUSTIS PL UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(ŞIGNATURE) VICTOR TORRES- Registered Agent

<u>りっ ン・・</u> Date

(SIGNATURE) VICTOR TORRES- Incorporator

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