

P/7000026779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200296393072

03/23/17--01010--002 **70.00

FILED
17 MAR 23 PM 3:10
STURGEON GENERAL
TALLAHASSEE, FLORIDA

03/24/17

COVER LETTER

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

SUBJECT: Blue Diamond Construction Group, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Minelly Pena
Name (Printed or typed)

610 S Dillard Street
Address

Winter Garden, FL 34787
City, State & Zip

407-378-6567
Daytime Telephone number

MinellyPena@capitaltreeaccounting.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: Blue Diamond Construction Group Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

610 S Dillard Street
Winter Garden, FL 34787

610 S Dillard Street
Winter Garden FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

FILED
17 MAR 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100 @ \$1.00 Par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juan P Read Garcia P

Address: Calle Palmareca 5
Punta Cana Village
La Altagracia D.R.

Name and Title: Ivette Y Santos Higuera de Read
VP

Address: Calle Palmareca 5
Punta Cana Village
La Altagracia D.R.

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

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: Minelly Pena

Address: 610 S Dillard Street Suite A
Winter Garden FL 34787

FILED
17 MAR 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

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

Name: Minelly Pena

Address: 610 S Dillard Street Suite A
Winter Garden, FL 34787

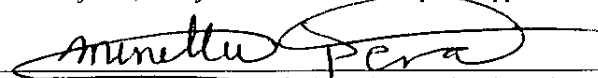
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 03/13/17 (OPTIONAL)

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

03/13/17
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

03/13/17
Date