

P19000010799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

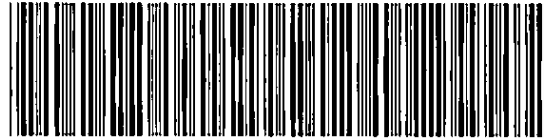
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 FEB -7 PM 2:05
T. SCHROEDER

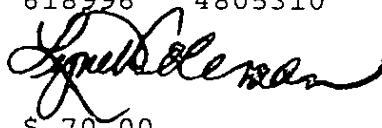
T. SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 618996 4805310

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : February 7, 2019

ORDER TIME : 1:24 PM

ORDER NO. : 618996-005

CUSTOMER NO: 4805310

DOMESTIC FILING

NAME: KARAPIRO MATERIALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft - EXT. 62925

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Karapiro Materials, 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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: Karapiro Materials, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

327 Plaza Real - Suite 320

Boca Raton, Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business as permitted by the Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is: 1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sean P. Colgan - President & Treasurer

Address: 327 Plaza Real - Suite 320

Boca Raton, Florida 33432

Name and Title: Cheri Morrison - Secretary

Address: 327 Plaza Real - Suite 320

Boca Raton, Florida 33432

Name and Title: Sean P. Colgan - Director

Address: 327 Plaza Real - Suite 320

Boca Raton, Florida 33432

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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: Cheri Morrison
 Address: 327 Plaza Real - Suite 320
 Boca Raton, Florida 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: T. Malcolm Sandilands
 Address: 1825 Eye Street, NW
 Washington, DC 20006

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 TALLAHASSEE, FLORIDA

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 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.

Cheri Morrison
 Required Signature/Registered Agent

12/14/18
 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.

T. Malcolm Sandilands
 Required Signature/Incorporator

12/14/2018
 Date