

Electronic Articles of Incorporation For

P19000039721
FILED
May 06, 2019
Sec. Of State
cmwood

KALTZ CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KALTZ CONSTRUCTION INC.

Article II

The principal place of business address:

1512 NW 1ST AVE

2

FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

1512 NW 1ST AVE

2

FORT LAUDERDALE, FL. US 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000000

Article V

The name and Florida street address of the registered agent is:

KALTZ MANAGEMENT CO.

1512 NW 1ST AVE

2

FORT LAUDERDALE, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMIE D. KALTZ

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Article VI

The name and address of the incorporator is:

JAMIE D. KALTZ
1512 NW 1ST AVE
2
FORT LAUDERDALE FL 33311

Electronic Signature of Incorporator: JAMIE D. KALTZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RYAN J KALTZ
11480 SW 58TH TERRACE
MIAMI, FL. 33173

Title: VP
JAMIE D KALTZ
1512 NW 1ST AVE #2
FORT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

05/06/2019