

P19000057480

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000222057 3)))



H190002220573ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (350) 617-6381

From: Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Srinukrovi@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
EL MAGO BUILDING MATERIALS, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$70.00).

19 JUL 24 AM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K PAGE

JUL 25 2019

H19000222057 3

**ARTICLES OF INCORPORATION**  
**OF**  
**EL MAGO BUILDING MATERIALS, INC.**

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this Corporation shall be **EL MAGO BUILDING MATERIALS, INC.**

**ARTICLE II**

**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

<b>EL MAGO GENERAL TRADING, INC.,</b>	<b>100</b>
a Massachusetts corporation	

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as

H19000222057 3

H19000222057 3

declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

#### **ARTICLE V**

#### **REGISTERED OFFICE AND AGENT**

The initial street address in Florida of the initial registered office of the Corporation is 747 Markham Woods Road, Longwood, Florida 32799, and the name of the initial registered agent at such address is **ABDUL BASHEER**.

#### **ARTICLE VI**

#### **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 2323 Topaz Isle Lane, Apopka, Florida 32712.

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>SRINIVAS KROVI</b>	39 Walsh Road Newton, MA 02459

H19000222057 3

H19000222057 3

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SRINIVAS KROVI	39 Walsh Road Newton, MA 02459

**ARTICLE IX**  
**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 24<sup>th</sup> day of July, 2019.

K. Srinivas  
SRINIVAS KROVI

H19000222057 3

H19000222057 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EL MAGO BUILDING MATERIALS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named ABDUL BASHEER located at 747 Markham Woods Road, Longwood, Florida 32799, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: July 23, 2019

  
\_\_\_\_\_  
ABDUL BASHEER

H19000222057 3