

PH000072 980

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000284440 3)))



H190002844403ABC%

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 : (850)617-6381

From:

Account Name : R&P ACCOUNTING AND TAXES INC
Account Number : 120170000090
Phone : (305)358-1310
Fax Number : (305)503-6701

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

Email Address: arod8723@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

~~DIAZ CONSTRUCTION, INC~~ DIAZ CONSTRUCTIONS USA, INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 SEP 24 AM 11:15

FILED

D O'KEEFE

SEP 25 2019

850-817-6381

9/24/2019 10:38:09 AM PAGE

1/001

FAX Server



September 24, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R&P ACCOUNTING AND TAXES, INC

SUBJECT: DIAZ CONSTRUCTION, INC.
REF: W19000086169

We have received your document for DIAZ CONSTRUCTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

FAX Aud. #: H19000284440
Letter Number: 719A00019720

FILED
19 SEP 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DIAZ CONSTRUCTIONS USA, INC

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

DIAZ CONSTRUCTIONS USA, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

IMPORT & EXPORT OF GENERAL MERCHANDISE

FILED
19 SEP 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**701 BRICKELL KEY BLVD UNIT 2501
MIAMI, FL 33131**

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 404
MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The name and address of the incorporator is:

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 404
MIAMI, FL 33131

FILED
19 SEP 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X


The names and post office of the members of the first board of Officers and the state of corporate officers are as follow:

**SIMON ALBERTO DIAZ QUILOTT
701 BRICKELL KEY BLVD UNIT 2501
MIAMI, FL 33131**

PRESIDENT

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators here unto set our hands and seals, this September 23, 2019


**SIMON ALBERTO DIAZ QUILOTT
701 BRICKELL KEY BLVD UNIT 2501
MIAMI, FL 33131**

FILED
19 SEP 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation **DIAZ CONSTRUCTIONS USA, INC** organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVENUE SUITE # 404
MIAMI, FL 33131

FILED
19 SEP 24 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176381

FROM Andres Rodriguez

DATE 2019-09-24 16:56:52 GMT

RE DIAZ CONSTRUCTIONS USA, INC (H190002844403)

COVER MESSAGE