Division of Corporations

# Florida Department of St

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)803-2736

Fax Number

: (305)646-1527

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

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#### FLORIDA PROFIT/NON PROFIT CORPORATION L & M ASPHALT & DRIVEWAY CONSTRUCTION, CORF

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: L & M ASPHALT & DRIVEWAY CONSTRUCTION, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8772 S.W. 143 ST. PALMETTO BAY, FL. 33176

#### ARTICLE III PURPOSE

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

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELVIN MCNALLY 8772 S.W. 143 ST. PALMETTO BAY, FL. 33176

Prepared by: MELVIN MCNALLY

8772 S.W. 143 ST. PALMETTO BAY, FL. 33176

786-239-2833

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

MELVIN MCNALLY 8772 S.W. 143 ST. PALMETTO BAY, FL. 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

#### ARTICLE VII OFFICER(S) AND DIRECTOR(S)

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

MELVIN MCNALLY 8772 S.W. 143 ST. PALMETTO BAY, FL. 33176

**DIRECTOR & PRESIDENT** 

| <br>Signature |  |
|---------------|--|
| <br>Signature |  |
| <br>Signature |  |

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: L & M ASPHALT & DRIVEWAY CONSTRUCTION, CORP.
- 2. The name and address of the registered agent and office is:

MELVIN MCNALLY 8772 S.W. 143 ST. PALMETTO BAY, FL. 33176 2020 JAN -9 PM 12: 3 SECRETARY OF STA

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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.

(SIGNATURE)

JANUARY 09, 2020