

P2100084943
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAMADRID FINANCIAL SERVICES CORP
Account Number : I2020000059
Phone : (954)727-9771
Fax Number : (954)727-9773

2021 Sep 29 11 23:52

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZARAUZ CONSTRUCTION INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2021 Sep 29 11:11:02

COVER LETTER

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

SUBJECT: ZARAUZ CONSTRUCTION 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: ZAYRA ARAUZ
Name (Printed or typed)

11012 SW 3RD STREET
Address

MIAMI, FL 33174
City, State & Zip

786-308-0916
Daytime Telephone number

ZAYRAARAUZZ@GMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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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: ZARAUZ CONSTRUCTION INC

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address <u>11012 SW 3RD STREET</u> <u>MIAMI, FL 33174</u>	SAME	Mailing address, if different is:
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawfull business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>ZAYRA ARAUZ - PRESIDENT</u>	Name and Title: _____
Address <u>11012 SW 3RD STREET</u> <u>MIAMI, FL 33174</u>	Address: _____

Name and Title: _____	Name and Title: _____
Address _____	Address: _____

Name and Title: _____	Name and Title: _____
Address _____	Address: _____

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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: Lamadrid Financial Services Corp
 Address: 10154 W Flagler Street
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ZAYRA ARAUZ
 Address: 11012 SW 3RD STREET
MIAMI, FL 33174

2021 SEP 29 10:23:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

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

 Required Signature/Registered Agent 9/27/21
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.

 Required Signature/Incorporator 09-27-21
Date

H 21 0003 60733



September 28, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAMADRID

SUBJECT: ZARAUZ CONSTRUCTION INC
REF: W21000129340

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

Carlos E Rico
Regulatory Specialist III
New Filing Section

FAX Aud. #: H21000361073
Letter Number: 521A00023350