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.

Electronic Filing Cover Sheet

(((H22000016091 3)))



H220000160913ABCV

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 : SANTOS RIVERA Account Number : I20000000169 Phone : (407)380-5353 Fax Number : (407)380-7353

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

Rmail Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION MILTON CONCRETE AND MASONRY, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Page: 3 01/14/2022 07:35 AM TO:18506176381 FROM:5613456982

(H230000160913)

# ARTICLES OF INCORPORATION MILTON CONCRETE AND MASONRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be MILTON CONCRETE AND MASONRY, INC.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in all aspect and service of construction as a sub-contractor specially but not limited to provide concrete and masonry services to commercial and residential and all related services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

42031 ASH AVE. DELAND, FL 32720

(H220000160913)

(H220000160913)

### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

# ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE M GOMEZ GARCIA 42031 ASH AVE. DELAND, FL 32720

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

JORGE M GOMEZ GARCIA 42031 ASH AVE DELAND, FL 32720 GLADYS M ORTEGA JIMENEZ 42031 ASH AVE. DELAND, FL 32720

# **ARTICLE - VIII - DIRECTORS**

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time. The initial Board of Directors and the authorized officers and directors are:

JORGE M GOMEZ GARCIA 42031 ASH AVE DELAND, FL 32720 GLADYS M ORTEGA JIMENEZ 42031 ASH AVE

DELAND, FL 32720

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(H220000160913)

Page: 5 01/14/2022 07:35 AM TO:18506176381 FROM:5613456982

(H220000160913)

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> of January 2022.

JORGE M GOMEZ GARCIA, Pres.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. JORGE M GOMEZ GARCIA and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and officials seal this 10th day of January 2022.

Notary Public - State of Florida

COMM.#

My commission expires:

Norary Public State of Flonda
Wanda S. Marrero
My Commission GG 912552
Expires 09/12/2023

2022 JAN 15 JAN 19: 35

(H220000160913)

# (H220000160913)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MILTON CONCRETE AND MASONRY, INC.
- 2 The name and address of the registered agent and office is:

JORGE M GOMEZ GARCIA 42031 ASH AVE DELAND, FL 32720

SIGNATURE

(CORPORATE OFFICER)

TITLE Dresident

DATE 01-10-2022

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

RESIDENT AGENT)

DATE 01-10- 2022

(H220000160913)

2022 JANIL AMIB: 39

15