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| PICK-UP                 | ☐ WAIT             | MAIL MAIL   |
| (Bu                     | usiness Entity Nar | me)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: P & C CONCRETE, INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: P & C CONCRETE, INC

C/O, FILIBERTO LOZANO-RAMIREZ

Registered Agent & Incorporator

720 MAGNOLIA ST WILDWOOD, FL 34785

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. FILIBERTO LOZANO-RAMIREZ, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of P & C CONCRETE INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 720 MAGNOLIA ST, WILDWOOD, FL 34785 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: P & C CONCRETE INC to be filed and used with the new articles of incorporation now dated JANUARY 11<sup>TH</sup>, 2024 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JANUARY 11<sup>TH</sup>, 2024.

Signature - FILIBERTO LOZANO-RAMIREZ

Be it known that on the  $11^{TH}$  day of <u>JANUARY 2024</u> before me appeared FILIBERTO LOZANO-RAMIREZ is personally known to me.

Notary - State of Florida

Commission # HH 304063
Expires August 23, 2026

# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

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The name of the Corporation shall be: P & C CONCRETE, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 720 MAGNOLIA ST, WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 720 MAGNOLIA ST, WILDWOOD, FL 34785

#### ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

JOSE LOZANO PRESIDENT

FILIBERTO LOZANO-RAMIREZ VICE-PRESIDENT

MARIA RODRIGUEZ ROBLES DIRECTOR

720 MAGNOLIA ST

720 MAGNOLIA ST

720 MAGNOLIA ST WILDWOOD, FL 34785

WILDWOOD, FL 34785 WILDWOOD, FL 34785

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

FILIBERTO LOZANO-RAMIREZ 720 MAGNOLIA ST, WILDWOOD, FL 34785

INCORPORATOR The name and address of the incorporator to these ARTICLE VII Articles of Incorporation is

### FILIBERTO LOZANO-RAMIREZ 720 MAGNOLIA ST, WILDWOOD, FL 34785 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service 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.

| (SIGNATURE) FILIBERTO LOZANO-RAMIREZ - Registered Agent |                     | 1 11 24<br>DATE | 2024     |
|---|---------------------|-----------------|----------|
| (SIGNATURE) FILIBERTO LOZANO-RAM                        | MIREZ- Incorporator | 1/11/24<br>DATE | -<br>· : |