

Electronic Articles of Incorporation For

P24000013964
FILED
February 21, 2024
Sec. Of State
lyarbrough

COMPASS CONCRETE & MASONRY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASS CONCRETE & MASONRY INC

Article II

The principal place of business address:

19124 INNISBROOK CT
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

19124 INNISBROOK CT
NORTH FORT MYERS, FL. US 33903

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FRANK D OJEDA ESCALANTE
19124 INNISBROOK CT
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANK D OJEDA ESCALANTE

P24000013964
FILED
February 21, 2024
Sec. Of State
lyarbrough

Article VI

The name and address of the incorporator is:

FRANK D OJEDA ESCALANTE
19124 INNISBROOK CT

NORTH FORT MYERS, FL 33903

Electronic Signature of Incorporator: FRANK DAVID OJEDA ESCALANTE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANK D OJEDA ESCALANTE
19124 INNISBROOK CT
NORTH FORT MYERS, FL. 33903 US

Title: VP
SHANNON L FUDGE
19124 INNISBROOK CT
NORTH FORT MYERS, FL. 33903 US

Title: S
MICHAEL D FUDGE
19124 INNISBROOK CT
NORTH FORT MYERS, FL. 33903 US

Article VIII

The effective date for this corporation shall be:

02/21/2024