

P2400014507

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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.

((F24000075526 3))



11240000755263ABC-

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 : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : T20000000146
 Phone : (305)444-4994
 Fax Number : (305)328-4774

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
 EVERTZ CONCRETE SOLUTIONS, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ED
 2024 FEB 26 PM 1:26
 92 234727

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FEB 26 2024 1:07

FILED

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: EVERTZ CONCRETE SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address: 2643 NW 23RD CT Mailing address, if different is: SAME
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EVERTZ TOMAS HERRERA PINEDA - P Name and Title: _____

Address: 2643 NW 23RD CT Address: _____
MIAMI, FL 33142

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

FILED
FEB 26 2024
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EVERTZ TOMAS HERRERA PINEDA
Address: 2643 NW 23RD CT
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: EVERTZ TOMAS HERRERA PINEDA
Address: 2643 NW 23RD CT
MIAMI, FL 33142

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

[Signature] Required Signature/Registered Agent Date 02/26/2024

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.

[Signature] Required Signature/Incorporator Date 02/26/2024
SECRETARY OF STATE
FILED
FEB 21 2024