

P24000055674

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 8/29/2024 **PRIORITY** Regular Approval

OUR REF # (Order ID) 128121

ORDER ENTITY
HOLCIM TRADING AND SHIPPING INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

HOLCIM TRADING AND SHIPPING INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MM" or similar initials.

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TALLAHASSEE, FL

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

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

SUBJECT: HOLCIM TRADING AND SHIPPING 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

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FROM: MADLIN CORDOVA
Name (Printed or typed)

80 SW 8TH ST SUITE 2900
Address

MIAMI, FL 33130
City, State & Zip

305-377-1200
Daytime Telephone number

madelin.cordova@tmf-group.com
E-mail address: (to be used for future annual report notification)

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

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: HOLCIM TRADING AND SHIPPING INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

The Gables International Plaza

2655 LeJeune Road, Suite 606

Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operational business involving trading and shipping activities in connection with cement,
any cementitious products and related chemical products and solid fuels.

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Celine Da Costa Coimbra/Director Name and Title: _____

Address c/o Holcim Trading
Nüscherstrasse 45
8001 Zurich
Switzerland

Address: _____

Name and Title: Christian Rafael Valdivia Aguilar/Director Name and Title: _____

Address c/o Holcim Trading
Nüscherstrasse 45
8001 Zurich
Switzerland

Address: _____

Name and Title: _____ Name and Title: _____

Address _____

Address: _____

2024 AUG 29 AM 9:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

FILED

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: UNIVERSAL REGISTERED AGENTS, INC.
Address: 1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Celine Da Costa Coimbra
Address: c/o Holcim Trading
Nüschelerstrasse 45
8001 Zurich
Switzerland

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

8/29/24
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.

DocuSigned by:

Required Signature/Incorporator
CCA835E1FCE6439...

29 August 2024
Date

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DEPARTMENT OF STATE
TALLAHASSEE, FL