

Jan. 23, 2025 5:15 PM

No. 2120 E. 1/3

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

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

Email Address: _____

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FLORIDA PROFIT/NON PROFIT CORPORATION SOUTHWEST CONCRETE OF FORT PIERCE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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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: SOUTHWEST CONCRETE OF FORT PIERCE INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3261 CARGO STREET

FORT MYERS, FLORIDA 33916

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

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

BUSINESS PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARIO MASTRONARDI/PRESIDENT

Address: 3261 CARGO STREET
FORT MYERS, FLORIDA 33916

Name and Title: ANTONIO MASTRONARDI/VICE PRESIDENT

Address: 67 PARKVIEW DRIVE
SEARINGTOWN, NY 11507

Name and Title: VINCENZO COSTANZA/TREASURER

Address: 157-28 20TH ROAD
WHITESTONE, NY 11357

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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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: MARIO MASTRONARDI

Address: 3261 CARGO STREET
FORT MYERS, FL 33916

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LAWRENCE KIRSCH

Address: 41 STATE STREET STE 700
ALBANY, NY 12207

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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

/S/ MARIO MASTRONARDI

Required Signature/Registered Agent

1/23/25

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.

Lawrence A. Kirsch

Required Signature/Incorporator

1/23/25

Date