

Charter Number Only

765197  
**PA7000064938**

Devaldes & Associates

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

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CORPORATION(S) NAME

Peninsula concrete corp.



Empire Toll Free: 1-800-432-3028

97 JUL 28 11:15 13

☒ Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

☒ Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

☒ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

**ARTICLES OF INCORPORATION  
OF  
PENINSULA CONCRETE CORP.**

97 JUL 28 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:  
PENINSULA CONCRETE CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

RAFAEL VALDES  
6762 S.W. 25 TERRACE  
MIAMI, FL 33155

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

RAFAEL VALDES  
6762 S.W. 25 TERRACE  
MIAMI, FL 33155

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

RAFAEL VALDES  
6762 S.W. 25 TERRACE  
MIAMI, FL 33155

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

RAFAEL VALDES  
(PRESIDENT, SECRETARY & TREASURER)  
6762 S.W. 25 TERRACE  
MIAMI, FL 33155

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 6762 S.W. 25 TERRACE, MIAMI, FL 33155.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, July 17, 1997.

Incorporator

  
-----  
Rafael Valdes

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared Rafael Valdes  
to me known to be the person described as the Incorporator  
and acknowledge before me that he subscribed to these Articles of  
Incorporation.

Miami, July 17, 1997



Dagoberto H. Valdes  
MY COMMISSION # CCS92606 EXPIRES  
January 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

A handwritten signature in cursive script, likely reading "Dagoberto H. Valdes", written over a dashed line.

Notary Public

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That PENINSULA CONCRETE CORP.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 6762 S.W. 25 TERRACE,  
MIAMI, FL 33155, has appointed RAFAEL VALDES, 6762 S.W. 25 TERRACE,  
MIAMI, FL 33155, County of Dade, State of Florida, as its agent to  
accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

  
Rafael Valdes  
Agent

FILED  
JUL 28 PM 12:13  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA