P9800055738

| Requestor's Name Mr Luis Calderon | | | |
|--|--|---------------------|---|
| | | | |
| Kins | 26 Stonehedge Loop nimmee, FL 34743-3350 | | |
| City/State | e/Zip Phone # | Office | · Use Only |
| CORPORATION | NAME(S) & DOCUMENT N | UMBER(S), (if known | n): |
| 1(Cor | poration Name) | (Document #) | |
| | portuoi i vane | (Document #) | |
| 2(Cor | poration Name) | (Document #) | |
| 3. | | | |
| Cor | poration Name) | (Document #) | |
| 4. | | | |
| (Cor | poration Name) | (Document #) | <u> </u> |
| | | | _ |
| ☐ Walk in | Pick up time | Certified Co | рру |
| Mail out | Will wait Photoco | | |
| NEW FILINGS | AMENDMENTS | 200 <u>0</u> | 0025676923 -06/22/9801058001 |
| | | | ****122.50 ****122.50 |
| Profit | Amendment | | |
| NonProfit | Resignation of R.A., Officer/ | Director | |
| Limited Liability | Change of Registered Agent | | |
| Domestication | Dissolution/Withdrawal | | 8 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 |
| Other | Merger | | |
| and a second sec | invate Add Comment on an Other State of | | 8 87 = - |
| OTHER FILINGS | == REGISTRATION/ | | |
| Annual Report | QUALIFICATION | <u> </u> | STATE B: 52 |
| Fictitious Name | Foreign | | 52 EF |
| Name Reservation | Limited Partnership | | 136 |
| I | Reinstatement | | |
| | Trademark | | |
| | Other | | |
| | <u>. </u> | | · |

Examiner's Initials

RP06-23-98

FILED
SECRETARY OF STATE
JIVISION OF CORPORATION

98 JUN 22 AM 8:53

ARTICLE OF INCORPORATION

OF

ULHOA BRICK PAVERS, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

ULHOA BRICK PAVERS, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1675 NW 65TH AVENUE MARGATE, FL 33063

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

EDMILSON C. ULHOA 1675 NW 65TH AVENUE MARGATE, FL 33063

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

EDMILSON C. ULHOA 1675 NW 65TH AVENUE MARGATE, FL 33063

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS _______ DAY OF _______, 1998.

SIGNATURE OF INCORPORATORS

Elect Section 2

STATE OF FLORIDA COUNTY OF OSCEOLA

NOTARY PUBLIC, STATE OF FLORIDA

(SEAL)

LUIS R. CALDERON
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC462132

M Personally Known (100mr 1.)

CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

ULHOA BRICK PAVERS, INC. 1675 NW 65TH AVENUE MARGATE, FL 33063

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EDMILSON C. ULHOA 1675 NW 65TH AVENUE MARGATE, FL 33063

SIGNATURE:

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 06 / 13 /98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE:

(RESIDENT AGENT)

DATE: <u>06 / 13 / 98</u>

IN 22 AM 8

。 1. ロ・ カ・ カ・