

P00000071932

8648 SW 14 STREET
PEMBROKE PINES, FL 33025

City/State/Zip

Phone #

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-07/25/00--01065--003
*****70.00 *****70.00

Office Use Only

00 JUL 25 AM 8:47
TALLahassee, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

7/28

Examiner's Initials *aj*

ARTICLES OF INCORPORATION
OF

SOMAR MANAGEMENT, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOMAR MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8648 SW 14 STREET
PEMBROKE PINES, FL 33025

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

RICHARD RAMOS
8648 SW 14 STREET
PEMBROKE PINES, FL 33025

00 JUL 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: RICHARD RAMOS
Address: 8648 SW 14 STREET
City: PEMBROKE PINES State: FL Zip: 33025

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of JUNE, 2000.

Richard Ramos (Seal)

(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
RICHARD RAMOS

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that he executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of JUNE, 2000.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



B. Officers:

**President: RICHARD RAMOS
Address: 8648 SW 14 STREET
PEMBROKE PINES, FL 33025**

**Vice President:
Address:**

**Secretary: RICHARD RAMOS
Address: 8648 SW 14 STREET
PEMBROKE PINES, FL 33025**

**Treasurer:
Address:**

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

**Name: RICHARD RAMOS
Office Address: 8648 SW 14 STREET
City:PEMBROKE PINES State:FL Zip: 33025**

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Richard Ramos

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law, of which it is incorporated.

**Richard Ramos
(Signature of Chairman, Vice Chairman, or any officer listed in application)
RICHARD RAMOS, PRESIDENT**

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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: **SOMAR MANAGEMENT, INC.**

2. The name and address of the registered agent and office is:

RICHARD RAMOS

(Name)

8648 SW 14 STREET

(P.O. Box NOT Acceptable)

PEMBROKE PINES, FL 33025

(City/State/Zip)

Signature: _____

Title: **PRESIDENT**

Date: **June 14, 2000**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: **June 14, 2000**

REGISTERED AGENT FILING FEE: \$35.00

00 JUL 25 AM 8:47
SECTION 607.0501
STATE OF FLORIDA
FILED