

P98000022309

TRANSMITTAL LETTER

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

100002451011-6

-03/09/98--01114--002

****122.50 ****122.50

SUBJECT: V A M A R' S, Inc.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALVIN J LUCAS
Name (printed or typed)

1134 Yorkshire Street (P O Box 2936)
Address

Port. Charlotte, FL 33949-2936
City, State & Zip

(941)-743-8465
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:33

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose 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:

V A M A R' S, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2195 Hardey Street, Port Charlotte, FL 33980

ARTICLE III SHARES

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

100 Shares common stock @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marjorie B Lindo

2195 Hardey Street, Port Charlotte, FL 33980

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Varon Lindo, President

2195 Hardey Street

Port Charlotte, FL33980

Marjorie B Lindo, VP

2195 Hardey Street

Port Charlotte, FL 33980

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March, 1998

(An additional article must be added if an effective date is requested.)

Marjorie B. Lindo
Signature

Varon Lindo
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: V A M A R' S, Inc.

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

Marjorie B Lindo

(NAME)

2195 Hardey Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Charlotte, FL 33980

(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marjorie B. Lindo
(SIGNATURE)

March 6th, 1998

(DATE)