

F95000003670

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: REMAR - USA
(Name of Corporation)

600001544786
-07/25/95--01023--020
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JAVIER JIMENEZ
(Name of Person)

REMAR - USA
(Firm/Company)

305 NE 26 Ter
(Address)

MIAMI, FL
(City, State and Zip Code)

For further information concerning this matter, please call:

JAVIER JIMENEZ at (305) 571 - 9200
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1995

JAVIER JIMENEZ
REMAR-USA, INC.
305 N.E. 26 TERRACE
MIAMI, FL 33137

SUBJECT: REMAR-USA, INC.
Ref. Number: W95000014889

We have received your document for REMAR-USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please type or print the name and capacity of the person signing line 13 in the space provided below the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00035258

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. REMAR - USA, INC
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. ILLINOIS 3. 36-3804132
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-6-92 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-15-95
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)

7. _____
305 NE 26 Ter, Miami, FL
(Current mailing address)

8. Christian Outreach Ministry for the recovery of substance abusers
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Javier Jimenez
(Name)

305 NE 26 Ter
(Office address)

Miami, Florida
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

[Signature]
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Angel Jimenez
Address: 1330 State St, Racine, WI

Vice Chairman: _____
Address: _____

Director: Luis Brito
Address: 1410 E. Cesar Chavez
Austin, TX

Director: Wilderado Caballero
Address: 305 NE 26 Ter, Miami, FL

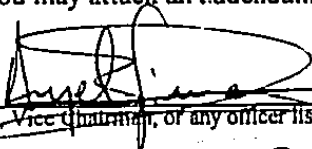
B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Miguel Diez
Address: ~~Spain~~ calle/Vitoria No 13 - Urb. Zulema:
Alcala de Henares, 28819 Madrid - Spain.

Vice President: _____
Address: _____

Secretary: Elena Castro
Address: 1330 State St. Racine, WI
Treasurer: Alexander Botelho
Address: 1330 State St. Racine WI

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Angel Jimenez - Chairman
(Typed or printed name and capacity of person signing application)

File Number 5666-794-6



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that REMAR-USA, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 6, 1992, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR
PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A
DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 30TH
day of MAY *A.D., 19* 95

George H. Ryan

SECRETARY OF STATE