

P01000033617

TRANSMITTAL LETTER

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

FILED
01 MAR 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: VINTMAR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003929544--5
-03/29/01--01071--005
*****78.75 *****78.75

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marina Golden
Name (Printed or typed)
16648 S.W. 36 Street
Address
Miramar, FL 33027
City, State & Zip
(305) 751-7337
Daytime Telephone number

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

4-3-01
MC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VINTMAR, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 171212
Hialeah, FL 33017-1212

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase real estate property which will be used for Assisted Living facilities for adults and youth Programs.

ARTICLE IV SHARES

The number of shares of stock is:

Marina Golden 51%
Vincent Golden 49%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Vincent & Marina Golden
16648 S.W. 36 Street
Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Vincent Golden
16648 S.W. 36 Street
Miramar, FL 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vincent and Marina Golden
16648 S.W. 36 Street
Miramar, FL 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Vincent Golden
Signature/Registered Agent

3/27/01
Date

Marina Golden
Signature/Incorporator

3/22/01
Date