

TRANSMITTAL LETTER

PO1000049257

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

SUBJECT: RAMOND WHOLESALERS MERCHANDISE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004092930--9
-04/30/01--01133--008
*****87.50 *****87.50

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: Ramon Ariztizabal
Name (Printed or typed)

13827 Hawk Lake Dr
Address

Orlando, FL 32837
City, State & Zip

(407) 346-5299
Daytime Telephone number

2001 MAY 16 AM 10:38
RECEIVED DEPT OF STATE
TALLAHASSEE FLORIDA

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

509
W01-9933

5/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
2001 MAY 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 2, 2001

RAMON ARIZTIZABAL
13827 HAWK LAKE DRIVE
ORLANDO, FL 32837

SUBJECT: RAMONDS WHOLESALERS MERCHANDISE, INC.
Ref. Number: W01000009933

We have received your document for RAMONDS WHOLESALERS MERCHANDISE, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00026066

**ARTICLES OF INCORPORATION
OF**

RAMONDS WHOLESALERS MERCHANDISE, INC. 2001 MAY 16 AM 10:38
A Florida Profit Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned persons have associated themselves for the purpose of forming a corporation under the laws of Florida and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: **RAMONDS WHOLESALERS MERCHANDISE, INC.**

The period of duration shall be perpetual.

ARTICLE II - PRINCIPAL OFFICE

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

13827 Hawk Lake Dr., Orlando, FL 32837

ARTICLE III - PURPOSE

The general nature of the business purposed to be initially by the corporation, at any place within the United States, is buy and wholesale or retail general merchandise to other businesses or to the public.

ARTICLE IV - AUTHORIZED CAPITAL

The Corporation shall have the authority to issue 500 shares of common stock. The par value of the stock is \$1.00.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Directors will be elected by fixed and may be altered from time to time as may be provided in the By-Laws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholder at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of three persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Ramon Arisitizabal	13827 Hawk Lake Dr., Orlando, FL 32837
Gonzalo Norena	13827 Hawk Lake Dr., Orlando, FL 32837
Hernan Ariztizabal	13827 Hawk Lake Dr., Orlando, FL 32837

ARTICLE VI - OFFICERS

The initial Officers of the corporation who shall serve at the pleasure of the board of directors are:

Ramon Arisitizabal	-	President
Gonzalo Norena	-	Vice-President
Hernan Ariztizabal	-	Treasure/Secretary

ARTICLE VII - LIMITATION OF DIRECTOR'S LIABILITY

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law; (c) authorizing the unlawful payment of a dividend or other contribution on the corporation's capital stock or the unlawful purchase of its capital stock; (d) any violation of Florida law (Director Conflicts of Interest); or (e) any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ramon Aristizabal
13827 Hawk Lake Dr., Orlando, Fl 32837

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Ramon Aristizabal
13827 Hawk Lake Dr., Orlando, Fl 32837

2001 MAY 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27 of April 2001.



Signature/Incorporator

04-27-01
Date

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

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 obligation of my position as registered agent.



Signature/Registered Agent

04-27-01
Date

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared Ramon Aristizabal, to me well known and known to me to be the individual described in and who executed the above foregoing Articles of Incorporation, and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 27
Day of April, 2001.

Clara I. Osorio

Notary Public, State of Florida

My commission expires:

