

P01000077805

http://www.state.fl.us/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000088155 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG - 8 AM 10:27

FLORIDA PROFIT CORPORATION OR P.A.**SEGMAR CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

850)487-6013

08/07/01 18:52 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

FAS-T

SUBJECT: SEGMAR CORP.
REF: W01000018283

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ARTICLE V PLEASE VERIFY THE ADDRESS OF THE PRESIDENT.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: H01000088155
Letter Number: 201A00045457

01 AUG - 8 AM 10:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

SEGMAR CORP.

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

ARTICLE I NAME

The name of the corporation shall be: Segmar Corp.

The principal place of business of this corporation shall be: 10060 NW 9th Street, Circle #20, Miami, FL 33172.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SEGUNDO SUAREZ
10060 NW 9 St Circle #20 (President)
Miami, FL 33172.

Maria J. Cortorreal De Suarez
10060 NW 9th St Circle #20 (Secretary)
Miami, FL 33172.

Jose Lora
10060 NW 9th St Circle #20 (Vice-President)
Miami, FL 33172.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SEGUNDO SUAREZ, MARIA J. CORTORREAL DE SUAREZ, JOSE LORA.
10060 NW 9th Street Circle #20, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 7th day of August 2001

Signature(s) of Incorporator(s)

M Cortoreal de Suarez
Jose Lora
J

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

SEGMAR CORP.

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

SEGUNDO SUAREZ

10060 NW 9th Street Circle #20

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33172.

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE 8-7-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 8-7-01

FILED
STATE
DIVISION OF CORPORATIONS
01 AUG - 8 AM 10:27