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(Requestor's Name)

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(City/State/Zip/Phone #)

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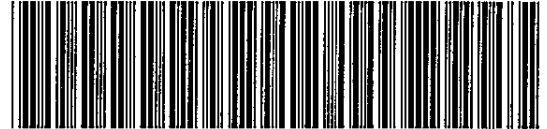
(Business Entity Name)

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FILED
2004 OCT 27 AM 9:19
TALLAHASSEE STATE
TALLAHASSEE FLORIDA

for 10/28/04

Transmittal Letter

Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

FILED
2004 OCT 27 AM 9:19

DEPT. OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HiMar Inc.

(Proposed Corporate name – must include suffix)

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

☐ \$70.00
Filing fee

☐ \$78.75
filing fee &
Certificate

☐ \$122.50
Filing fee &
Certified copy

☐ \$131.25
Filing fee Certified
copy & certificate

From: Hiram Ortiz

Name (printed or typed)

29446 Crossland Drive

Street Address

Wesley Chapel, Florida 33543

City State & Zip

(813) 907-1908

Daytime Telephone No.

Note: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF
HIMAR INC.

FILED
2004 OCT 27 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I – NAME

The name of the corporation is HiMar Inc.

ARTICLE II – NATURE OF BUSINESS

The general character of nature of the business is to be transacted by this corporation is as follows:

- (a) To provide a Computer support business which primarily targets the small business, and residential computer users.
- (b) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation, or calculated to facilitate the same.
- (c) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
- (d) The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is 7,000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided however, that in the event such designation is specifically made by the board of directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI – PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be at 29446 Crossland Drive, Wesley Chapel, Florida 33543. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII – INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT:	Hiram Ortiz	29446 Crossland Drive Wesley Chapel Florida 33543
TREASURER:	Rosa Figueroa	29446 Crossland Drive Wesley Chapel Florida 33543

ARTICLE IX – SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

<u>Name</u>	<u>Address</u>	<u>Number Of Shares</u>	<u>Amount</u>
Hiram Ortiz	29446 Crossland Drive Wesley Chapel FL 33543	250	\$250.00
Rosa Figueroa	29446 Crossland Drive Wesley Chapel FL 33543	250	\$250.00

ARTICLE X – EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are filed with the State of Florida, Division of Corporations.

ARTICLE XI – REGISTERED AGENT

The registered agent of this corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Hiram Ortiz	29446 Crossland Drive Wesley Chapel FL 33543

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23 day of October, 2004.


Hiram Ortiz

FILED
2004 OCT 27 AM 9:19
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF SEMINOLE)
Hillsborough

The foregoing instrument was acknowledged before me this 23 day of October, 2004, by Hiram Ortiz, who is personally known to me or who has produced driver's license as identification and who did take an oath.



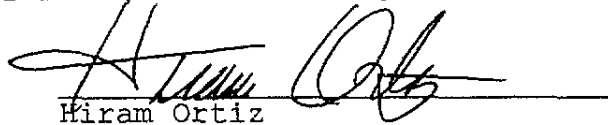
MICHAEL A. EDER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD141186
EXPIRES 6/12/2006
BONDED THRU 1-25-2006

Notary Public, State of Florida
At Large

My Commission Expires: 6/12/2006

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated herein, 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.


Hiram Ortiz

DATE: 10/23/04