

P08 000068 430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900132935289

07/18/08--01003--020 **78.75

RECEIVED
08 JUL 18 AM 11:14
JULIA H. HILL, CLERK OF COURT
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
2011 JUL 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 12 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Dimro Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIMRO CORPORATION

FILED
2004 JUL 18 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DIMRO CORPORATION, Located at:
9520 S.W. 29th Terrace, Miami, Florida 33165.

ARTICLE II - DURATION

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of the corporation is to transact business in the State of Florida, operate a Management Corp., and to transact any business which is legal in the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	\$1.00

Subject to Section 46 of the Florida Business Corporation Act, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

ARTICLE V - ADDRESS AND REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 9520 S.W. 29th Terrace, Miami, Florida 33165. The name and street address of the initial registered agent is DEMETRIO JESUS RIGOPOULOS, 9520 S.W. 29th Terrace, Miami, Florida 33165.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is DEMETRIO RIGOPOULOS, 9520 S.W. 29th Terrace, Miami, Florida 33165.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have directors as shall be determined by the By laws, but there shall not be less than one (1). The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. Initially, this Corporation will have three directors. The names and street addresses of the initial directors of this corporation are:

1. DEMETRIO RIGOPOULOS, 9520 S.W. 29th Terrace, Miami, FL 33165
2. ROSILYN BAÑOS-JUNQUERA, 9520 S.W. 29th Terrace, Miami, FL 33165

ARTICLE VIII - BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

ARTICLE IX - SHAREHOLDERS PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 14th day of July, 2008.



DEMETRIO RIGOPOULOS,
INCORPORATOR/DIRECTOR



ROSILYN BAÑOS-JUNQUERA, DIRECTOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DIMRO CORPORATION, DATED this 14th day of July, 2008.



DEMETRIO RIGOPOULOS
REGISTERED AGENT