

P11000012877

(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



400193022524

02/07/11--01017--012 **78.75

FILED
RECEIVED
2011 FEB -7 AM 7:49
2011 FEB -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING
TO ACKNOWLEDGE

J. SHAW FEB 08 2011

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. LEMAR CA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

2011 FEB - 7 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

☒ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LEMAR CA, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: LEMAR CA, INC.

Article II, Principal Office

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

5073 NW 114th Court
Miami, FL 33178

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

FILED
2011 FEB - 7 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article
V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Abelardo Y. Gomez
5073 NW 114th Court
Miami, FL 33178

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

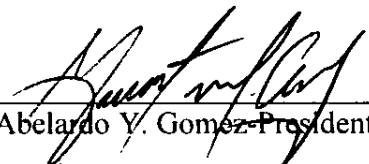
Abelardo Y. Gomez
5073 NW 114th Court
Miami, FL 33178

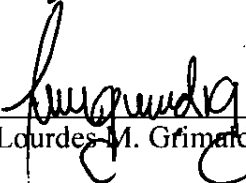
President and Director

Lourdes M. Grimaldo de Gomez
5073 NW 114th Court
Miami, FL 33178

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 5th day of January 2011.


Abelardo Y. Gomez-President


Lourdes M. Grimaldo de Gomez -Secretary and Treasurer

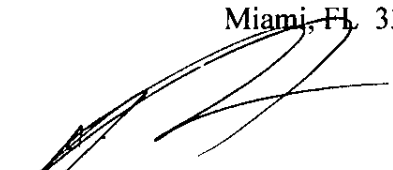
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: LEMAR CA, INC.

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

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126



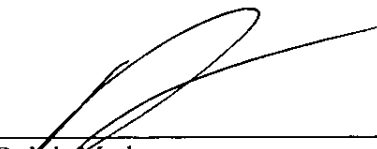
Ralph Mederos
February 3, 2011

CLERK OF STATE
TALLAHASSEE, FLORIDA

2011 FEB - 7 AM 7:49

FILED

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 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.



Ralph Mederos
February 3, 2011