

P12000002411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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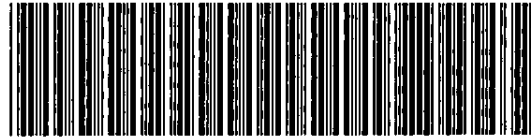
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 JAN -6 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 01/10/12

## COVER LETTER

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

SUBJECT: **DIMAR INVESTMENTS INC**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: **MASSIMINO A GIRONTA**

Name (Printed or typed)

**700 SO OCEAN BLVD, #406**

Address

**BOCA RATON, FL 33432**

City, State & Zip

**917-771-6310**

Daytime Telephone number

**M1GIR@AOL.COM**

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

**DIMAR PROPERTIES INC**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**REAL ESTATE, MORTGAGE AND BUSINESS INVESTMENTS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100 SHARES**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MASSIMINO A GIRONTA

Address: PRESIDENT

700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

Name and Title: DIANA GIRONTA

Address: VICE PRESIDENT

700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

Name and Title: MASSIMINO A GIRONTA

Address: SECRETARY

700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

Name and Title: MASSIMINO GIRONTA

Address: TREASURER

700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MASSIMINO A GIRONTA

Address: 700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: MASSIMINO A GIRONTA

Address: 700 SO OCEAN BLVD, #406

BOCA RATON, FL, 33432

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

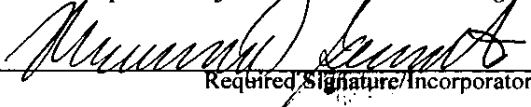


Required Signature/Registered Agent

1/1/2012

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Required Signature/Incorporator

1/1/2012

Date

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TALLAHASSEE, FLORIDA