

# P9500005666

## TRANSMITTAL LETTER

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

400001384984  
-01/20/95--01024--009  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: MARES AND MARES, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 1:57

FROM: RICHARD A. RANDALL CPA P.C.  
Name (printed or typed)

2000 W. RIGGIN RD.  
Address

MUNCIE, INDIANA 47304  
City, State & Zip

317-282-2549  
Daytime Telephone number

506

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

ARTICLES OF INCORPORATION  
OF

**MARES AND MARES, INC.**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of the State of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

**MARES AND MARES, INC.**

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To buy and sell at wholesale and retail perishable and nonperishable goods. To provide hauling and delivery services for same.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other negotiations of this corporation, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

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D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limited any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of **Florida** upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE III

The number of shares of stock that this corporation is

authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1,000.00.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principle office of this corporation shall be located at:  
RR # 1 BOX 30  
ARCADIA, FLORIDA 33821

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than 1 but not more than 6 members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

JOSE' M. MARES

RR #1 BOX 30  
ARCADIA, FLORIDA 33821

ARTICLE IX

The Registered Agent and the registered office for this

corporation will be: JOSE' M. MARES  
RR #1 BOX 30  
ARCADIA, FL. 33821

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

JOSE' M. MARES

RR #1 BOX 30  
ARCADIA, FL. 33821

ARTICLE XI

The Officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be: JOSE' M. MARES- PRESIDENT/SECRETARY

ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stock holder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of one (1) director who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of :  
PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, and such

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RICHARD A. RANDALL CPA P.C.  
2000 W. RIGGIN RD.  
MUNCIE, INDIANA 47304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of JANUARY, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.

Jose M. Mares  
REGISTERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed  
and acknowledged these Articles of Incorporation.

Ella Mae Lemen  
WITNESS

Jose M. Mares  
REGISTERED AGENT

WITNESS

STATE OF Indiana )  
COUNTY OF Delaware )  
SS:

I HEREBY CERTIFY that on this day personally appeared  
Jose M. Mares to me was personally known to be  
the same described in and who executed these Articles of  
Incorporation and did not take an oath, and acknowledged the  
Articles to be the act and deed of the subscriber(s) and that  
the facts set forth therein are true.

WITNESS my hand and seal at Muncie, Indiana  
County, Delaware this 4 day of January,  
1995.

My Commission Expires:  
9-7-98

Ella Mae Lemen  
NOTARY PUBLIC  
PRINT: ELLA MAE LEMEN  
Commission No. 345825

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