

P 95000028564

Charter Number Only

4-10-95 Edna  
Naval  
Edna Carner  
Requestor's Name  
12631 S.W. 10th Ave  
Address  
Miami, FL 33184  
City State ZIP Phone  
229-9166

VALIDATION ONLY

CORPORATION(S) NAME

BETTY & MARY, Inc

300001452858  
-04211795--01018--010  
\*\*\*\*122.50 \*\*\*\*122.50

Expire Toll Free: 1-800-432-3028

FILED  
APR 12 1995  
FBI

- Profit
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- Merger
- Mark
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- Certificate Under Seal
- After 4:30
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. S. APR 12 1995

**ARTICLES OF INCORPORATION  
OF  
BETTY & MARY, INC.**

FILED  
IN  
STATE  
SECRETARY'S  
OFFICE  
TALLAHASSEE  
FLORIDA  
JAN 11 1961

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapters 607 of the Florida Statutes, adopt the following Articles of Incorporation of such Corporation:

**ARTICLE ONE - NAME**

The name of this corporation shall be:

**BETTY & MARY, INC.**

**ARTICLE TWO - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE THREE - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered and principal office of this Corporation shall be: 801 West 49th Street, Hialeah, Florida 33012.

This is also the mailing address for the Corporation. The initial registered agent of this Corporation shall be:

Nelson C. Apostol,  
278 N.E. 101 Street,  
Miami Shores, Florida 33138,

who shall accept service of process within the State until his successor is selected and duly designated.

**ARTICLE FOUR - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FIVE - CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- A: Designation: The stock of this corporation shall be known Common Stock.
- B: Authorized: The maximum number shares of Common Stock that this Corporation may issue is: 200 with a par value of \$1.00.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation shall be three (3) and the name and address of each person who is to serve as a member thereof is:

ARISTIDES GOMEZ, President\ Treasurer  
16925 N.W. 52nd Place,  
Miami, Florida 33055

NELSON C. APOSTOL, Secretary  
278 N.E. 101 Street  
Miami Shores, Florida 33138

BEATRIZ GOMEZ, Vice President  
16925 N.W. 52nd Place  
Miami, Florida 33055

**ARTICLE SEVEN - INCORPORATORS**

The name and addresses of each person signing these articles are:

ARISTIDES GOMEZ  
16925 N.W. 52nd Place  
Miami, Florida 33055

BEATRIZ GOMEZ  
16925 N.W. 52nd Place  
Miami, Florida 33055

NELSON C. APOSTOL  
278 N.E. 101 Street  
Miami Shores, Florida

ARTICLE EIGHT - NO PERSONAL LIABILITY

Directors and officers of the Corporation shall not be personally liable for the payment of any debts or obligation of the Corporation of any nature whatsoever, nor shall any of the property of the directors and officers be subject to the payment of the debts or obligations of the Corporation to any extent whatsoever.

ARTICLE NINE - AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida

EXECUTION BY THE INCORPORATORS

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on the foregoing Articles of Incorporation of BETTY & MARY, INC., and acknowledge and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 9<sup>th</sup> day of April, 1995.

Aristides Gomez  
ARISTIDES GOMEZ, Incorporator

Nelson C. Apostol  
NELSON C. APOSTOL, Incorporator

Beatriz Gomez  
BEATRIZ GOMEZ, Incorporator

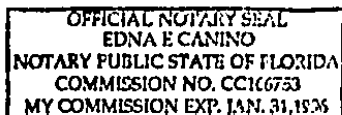
ACKNOWLEDGEMENT AS TO INCORPORATORS

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, personally appeared, NELSON C. APOSTOL, ARISTIDES GOMEZ, and BEATRIZ GOMEZ to me well known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

Nelson C. APOSTOL [ ] Produced Identification A-123-623-51-017-0  
[x] did take an oath [ ] did not take an oath. FLA. DRIVERS  
ARISTIDES GOMEZ [ ] Produced Identification G 620-013-16-215  
[x] did take an oath [ ] did not take an oath. FLA. DRIVERS  
BEATRIZ GOMEZ [ ] Produced Identification G 520-060-50-670  
[x] did take an oath [ ] did not take an oath. FLA. DRIVERS

WITNESS my hand and official seal this 9<sup>th</sup> day of April, 1995.

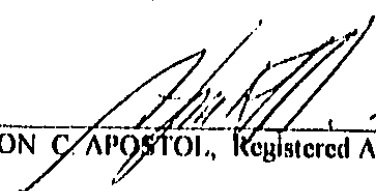


Edna E. Canino  
EDNA E. CANINO, Notary Public, State of  
Florida at Large  
Page 3 of 4

FILED  
APR 11 1995  
DALLAS, TEXAS

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned is familiar with the obligations of a Registered Agent and hereby accepts the appointment as Registered Agent upon whom process may be served for BETTY & MARY, INC.

  
\_\_\_\_\_  
NELSON C. APOSTOL, Registered Agent

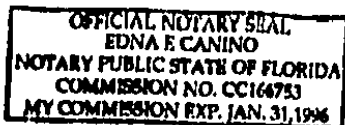
STATE OF FLORIDA )

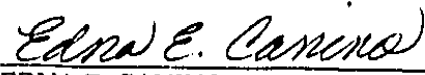
COUNTY OF DADE )

BEFORE ME, personally appeared, NELSON C. APOSTOL, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

personally known to me [ ] produced identification \_\_\_\_\_  
 did take an oath [ ] did not take an oath.

WITNESS my hand and official seal this *9<sup>th</sup>* day of April, 1995.



  
\_\_\_\_\_  
EDNA E. CANINO, Notary Public, State of  
Florida at Large