

P95000040106

Law Office

Frank de la Grana, P.A.

First Florida Tower

Suite 2815

Tampa, Florida 33602

CRIMINAL LAW
PERSONAL INJURY AND WRONGFUL DEATH
FAMILY LAW

January 20, 1995

TELEPHONE
(813) 223-8804

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: ~~Alemar, Inc.~~

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$122.50 to cover the necessary fees.

Please file the original document, and furnish us with a date stamped copy showing the date of filing.

Thank you for your assistance in this matter.

Sincerely,

FRANK DE LA GRANA, P.A.

Scott Boardman, Esquire

Scott Boardman

DMC
5/22/95

FG/dlg
enclosures

2559
287,532,671

502

2-1-95
02/A

248-0704

FILED
JAN 22 PM 9:15
TALLAHASSEE, FLORIDA

LAW OFFICES OF
FRANK DE LA GRANA, P. A.

FRANK DE LA GRANA
D. SCOTT BOARDMAN

TELEPHONE 813-248-0704
FACSIMILE 813-241-0704

March 29, 1995

Mr. Tim Murphy
Corporate Specialist
c/o Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ref. Number W9500002359

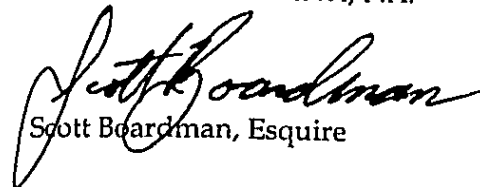
Dear Mr. Murphy:

I am in receipt of your letter of February 1, 1995, wherein you advised me that the name of Alemar, Inc. was unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Therefore, I am resubmitting an original and copy of the Articles of Incorporation for the proposed corporation of Marale, Inc. Please file the original document, and furnish me with a date stamped copy showing the date of filing.

Thank you for your assistance in this matter.

Sincerely,

FRANK DE LA GRANA, P.A.


Scott Boardman, Esquire

SB/dlg
enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

SCOTT BOARDMAN, ESQ.
FRANK DE LA GRANA, P.A.
FIRST FLORIDA TOWER SUITE 2315
TAMPA, FL 33602

SUBJECT: MARALE, INC.
Ref. Number: W95000002359

We have received your document for MARALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00015480

LAW OFFICES OF
FRANK DE LA GRANA, P.A.

FRANK DE LA GRANA
D. SCOTT BOARDMAN

TELEPHONE 813-248-0704
FACSIMILE 813-241-0704

May 18, 1995

Ms. Doris McDuffie
Corporate Specialist Supervisor
c/o Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ref. Number W95000002359

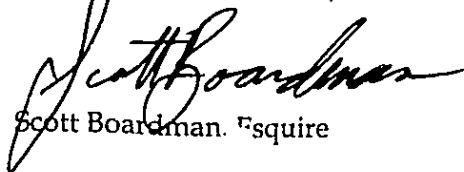
Dear Ms. McDuffie:

I am in receipt of your letter of April 5, 1995, wherein you advised me that the name of Marale, Inc. was unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Therefore, I am resubmitting an original and copy of the Articles of Incorporation for the proposed corporation of Hillsborough Marale, Inc. Please file the original document, and furnish me with a date stamped copy showing the date of filing.

Thank you for your assistance in this matter.

Sincerely,

FRANK DE LA GRANA, P.A.


Scott Boardman, Esquire

SB/dlg
enclosure

ARTICLES OF INCORPORATION
of
HILLSBOROUGH MARALE, INC.

FILED
95 MAY 22 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: HILLSBOROUGH MARALE INC.

ARTICLE II

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of \$0.00 par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE V

The street address of the initial registered office of this corporation 2414 Burlwood Drive, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is GEORGE GONZALEZ.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation is:

President/Vice-President: George Gonzalez, 2414 Burlwood Drive, Tampa, FL 33549

Secretary/Treasurer: Debra Gonzalez, 2414 Burlwood Drive, Tampa, FL 33549

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

George Gonzalez, 2414 Burlwood Drive, Tampa, Florida 33549.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this 12th day of May, 1995.

X 
GEORGE GONZALEZ

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, GEORGE GONZALEZ, known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this
12th day of May, 1995.

D. B. Gilmore

NOTARY PUBLIC

My Commission Expires:

PK

D. B. Gilmore
Notary Public - State of Florida
Comm. # CC 228381
My Commission Expires October 17, 1998

FILED

RESIDENT AGENT CERTIFICATE

95 MAY 22 AM 9:16

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

HILLSBOROUGH MARALE, INC., desiring to organize under the laws of the State of Florida with its principal office located 2414 Burlwood Drive, Lutz, Florida 33549, has named George Gonzalez, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


GEORGE GONZALEZ