

1201 HAYS STREET
PALM BEACH, FL 33408-2007
954-225-1911

800-142-8086

P96000075482



PREMIER LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 081717 82293A

AUTHORIZATION

COST LIMIT : \$ 122.50 *Peterson P. York*

RECEIVED
CSC SYSTEMS
95 SEP 11 PM 1:21

ORDER DATE : September 11, 1996

ORDER TIME : 10:56 AM

ORDER NO. : 081717

CUSTOMER NO: 82293A

700001844787

CUSTOMER: Ms. Sabrina Gomez
MARTINEZ-ESTEVE, LOPEZ-CASTRO

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: RIC-MAR, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Leggett

EXAMINER'S INITIALS:

RECEIVED
96 SEP 11 AM 11:49
DIVISION OF CORPORATION

9/11/96

ARTICLES OF INCORPORATION
OF
RIC-MAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 11 PM 2:21

The name of the Corporation is: RIC-MAR, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is six thousand (6,000) shares, at no par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

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

NAME

ADDRESS

ALEX A. MARTINEZ

4344 S.W. 47th Avenue
Miami, Florida 33152


ARTICLE IV

The principal office of the Corporation is: 4344 S.W. 47th Avenue, Miami, Florida 33152.

ARTICLE VI

The street address of the initial registered agent of the Corporation is: 4344 S.W. 47th Avenue, Miami, Florida 33152 and the name of the initial registered agent of the Corporation is: ALEX A. MARTINEZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 10th day of September, 1996.


ALEX A. MARTINEZ

STATE OF FLORIDA)

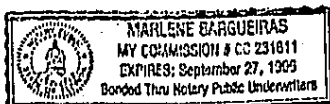
COUNTY OF DADE)

) SS:

The foregoing Articles of Incorporation was acknowledged before me this 10th day of September, 1996 by ALEX A. MARTINEZ, who has produced a driver's license as identification or who is personally known to me and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



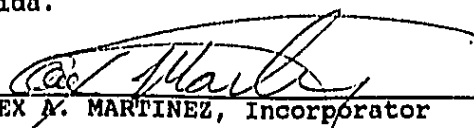
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
CLERK OF STATE
CORPORATIONS

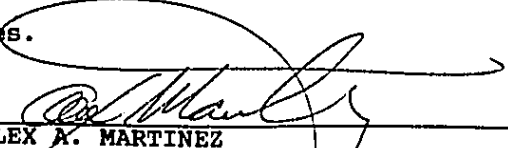
96 SEP 11 PM 2:21

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That RIC-MAR, INC. desiring to organize or qualify under the laws of the State of Florida, has named ALEX A. MARTINEZ, with its registered agent's office located at 4344 S.W. 47th Avenue, Miami, Florida 33152, County of Dade, State of Florida to accept service of process within the State of Florida.


ALEX A. MARTINEZ, Incorporator
September 10th, 1996

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


ALEX A. MARTINEZ
September 10th, 1996

P960000075482

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

ATTORNEYS AT LAW

901 PONCE DE LEON BOULEVARD

SUITE 304

CONAL GARDEN, FLORIDA 33104

PAUL J. A. MARTINEZ-ESTEVE, P.A.

AMADEO LOPEZ-CASTRO III, P.A.

BENJAMIN L. MENDEZ
OF COUNSEL

* BOARD CERTIFIED REAL ESTATE ATTORNEY

TELEPHONE (305) 441-2404

FAX (305) 443-2291

August 26, 1996

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

Re: Ric-Mar, Inc.
Corporate File No. P96000075482
Address Correction Request

Dear Sir or Madam:

This letter is to request an address correction for the above referenced entity, which was incorrectly stated in the filing of the Articles of Incorporation.

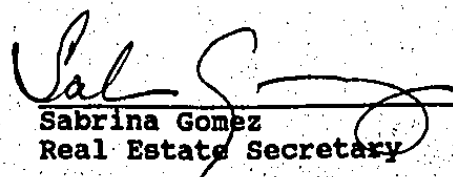
The correct principal office address should be as follows:

4344 S.W. 74th Avenue
Miami, Florida 33155

Please contact the undersigned if you require any additional information.

Sincerely,

MARTINEZ-ESTEVE AND LOPEZ-CASTRO


Sabrina Gomez
Real Estate Secretary

:sg

cc: Alex Martinez

Upd 10/23/96