

P97000004075



ACCOUNT NO. : 072100000032

REFERENCE : 217083 7112200

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1997

ORDER TIME : 3:47 PM

ORDER NO. : 217083-005

200002053622--1

CUSTOMER NO: 7112200

CUSTOMER: William R. Black, Esq  
WILLIAM R. BLACK

Suite C  
540 East McNab Road  
Pompano Beach, FL 33060

FILED  
97 JAN -9 AM 11:26  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME:

*VINCUMAR*  
VINMAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

*W97-667*  
*KR 1.10*

*1-15-97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: VINMAR, INC.  
Ref. Number: W9700000667

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for VINMAR, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 997A00001417

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

VINCMAR, INC.

### **ARTICLE I - NAME**

The name and address of this corporation is: VINCMAR, INC., **824/828 E. Hillsboro Blvd., Deerfield Beach, Florida 33441.**

### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock.

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: **7481 W. Oakland Park Blvd., Suite 207, Ft. Lauderdale, Florida 33319** and the name of the initial registered agent of this corporation at that address is: **William R. Black, Esquire.**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have five directors initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
Vincent Reina President and Treasurer	824/828 E. Hillsboro Blvd. Deerfield Beach, Florida 33441
Mary Reina Vice President and Secretary	824/828 E. Hillsboro Blvd. Deerfield Beach, Florida 33441

#### **ARTICLE VIII - INCORPORATOR**

##### **NAME/ADDRESS**

Vincent Reina  
824/828 E. Hillsboro Blvd.  
Deerfield Beach, Florida 33441

#### **ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 1997.

Vincent Reina  
INCORPORATOR

STATE OF FLORIDA )

COUNTY OF BROWARD)

On this 8th day of January, 1997, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **Vincent Reina**, [ ] to me personally known, [XX] who presented driver's license no. R500-860-29-221-0, or [ ] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.



WILLIAM R. BLACK  
My Commission CC403015  
Expires Aug. 24, 1998  
Bonded by HAI  
800-422-1565

William R. Black  
Notary Public

Notary Stamp

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

William R. Black  
William R. Black, Esquire  
Registered Agent

FILED  
97 JAN -9 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA