

P97000093827

TRANSMITTAL LETTER

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

SUBJECT:

ARM INVESTORS INC.

(Proposed corporate name - must include suffix)

400002334124--7
-10/30/97--01082--009
② *****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: RUPERTO M. MORETON
Name (Printed or typed)

6979 West 25TH CT.
Address

HALEAH FLORIDA 33016
City, State & Zip

305-822-1902
Daytime Telephone number

FILED
97 OCT 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruperto GAVE
AUTHORIZATION BY PHONE TO
CORRECT memorandum 3
DATE 11/3/97
DOC. EXAM. T.M.

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

11/3/97-T.M.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARM INVESTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6979 West 25TH CT.
HIALEAH FLORIDA 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE (1) SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RUPERTO M. MOREJON
6979 West 25TH CT.
HIALEAH FL, 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUPERTO M. MOREJON - PRESIDENT/DIRECTOR
6979 West 25TH CT.
HIALEAH FL 33016

Alex Hernandez - Exe. VP/Treasurer
3100 West 12TH Ave
HIALEAH FL 33012

Ruperto M. Morejon
Signature/Incorporator

10/21/97
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Ruperto M. Morejon
Signature/Registered Agent

10/21/97
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA