

P98000010894

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORMAR, INC.
(Corporation Name) (Document #) 400002418104--8
-02/02/98--01028--003
2. _____
(Corporation Name) (Document #) ****122.50 ****122.50
3. _____
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4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -2 AM 11:12
DIVISION OF CORPORATION

K. Hoffe FEB 2 1998
W98-2323

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

LAZARUS

SUBJECT: CORMAR, INC.
Ref. Number: W98000002323

We have received your document for CORMAR, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 398A00005842

RECEIVED
98 FEB -3 PM 3:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
CORMARE INC.

FILED
98 FEB -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** The name of the Corporation is CORMARE INC (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 9810 Southwest 221 Street, Miami, Florida 33190.
- THIRD:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is Anthony T. Tullo, 9810 Southwest 221 Street, Miami, Florida 33190. The name of the second director of this Corporation is Rebecca Vaughn Tullo, 9810 Southwest 221 Street, Miami, Florida 33190.
- FOURTH:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FIFTH:** The street address of the initial registered office of the Corporation is 9810 Southwest 221 Street, Miami, Florida 33190, and the registered agent at that address is Rebecca Vaughn Tullo.
- SIXTH:** The name and address of the incorporator of the Corporation is Rebecca Vaughn Tullo, 9810 Southwest 221 Street, Miami, Florida 33190.
- SEVENTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of January, 1998.


REBECCA VAUGHN TULLO, Incorporator

**ARTICLES OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORMARE INC.


REBECCA VAUGHN TULLO

H:\CORMAR.ART

FILED
98 FEB -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA