

99000100303

TRANSMITTAL LETTER

FILED
99 NOV 16 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003028929--3
-10/29/99--01043--004
*****78.75 *****78.75

SUBJECT: VIMAR, INC.
(Proposed corporate name - must include suffix)

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:

Victor Rendon

Name (printed or typed)

3183 Arrowhead lane

Address

Kissimmee FL 34746

City, State & Zip

407 397 4456

Daytime Telephone number

789,2544,2551,2550
W/99-25155

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

D. BROWN NOV 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 1999

VICTOR RENDON
3183 ARROWHEAD LANE
KISSIMMEE, FL 34746

SUBJECT: ARIES, INC.
Ref. Number: W99000025155

We have received your document for ARIES, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00052372

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be:

MARK ARIES, INC.

ARTICLE II

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

Business: Texaco Express Mart
1 South Highway 17-92
Debary, Florida 32713

Mailing: 3183 Arrowhead Lane
Kissimmee, Florida 34746

ARTICLE III

The number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock, without par value, all of which are of the same par value.

ARTICLE IV

The name and address of the initial Registered Agent is:

Victor Rendon
3183 Arrowhead Lane
Kissimmee, Florida 34746

ARTICLE V

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

Victor Rendon
3183 Arrowhead Lane
Kissimmee, Florida 34746

ARTICLE VI

The names and street addresses of the initial officers/directors are:

Victor Rendon, President
3183 Arrowhead Lane
Kissimmee, Florida 34746

Mark A. Rendon, Director
3183 Arrowhead Lane
Kissimmee, Florida 34746

ARTICLE VII

The personal liability of the directors of the corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of November, 1999.


VICTOR RENDON

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUTES 607.0501, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

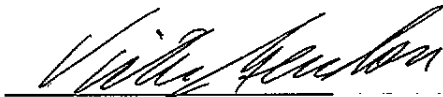
MARK ARIES, INC.

2. The name and address of the registered agent and office is:

Victor Rendon
3183 Arrowhead Lane
Kissimmee, Florida 34746

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TALLAHASSEE, FLORIDA

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.



VICTOR RENDON

11-17-99

DATE:

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314