

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000232425 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Continental Wheel Repair, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	<b>\$78.7</b> 5

Electropic Filing Menu

Corporate Filing

Rublic Access Help

18 of

https://colsel.dos.state.fl.us/acrigit/efilcove.exe

ri.

#### H02000232425

# ARTICLES OF INCORPORATION

#### Article L Name

The name of this Florida corporation is: Continental Wheel Repair, Inc.

#### Article II. Address

The Corporation's mailing address is: Continental Wheel Repair, Inc. 4967 East 10th Lane Hialeah FL 33013

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ramon B. Llovet 4967 East 10th Lane Hialeah FL 33013

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ramon B. Llovet

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alejandro Muelle, Esq. I FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Coral Way Suite 310 Miami FL 33145 305-859-8366 OLDEC 12 M 1: 41

#### H02000232425

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Alejandro Muelle, Esq.
Law Offices of Alejandro Muelle, P.A.
2100 Coral Way
Suite 310
Miami FL 33145

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 2, 2002.

The undersigned incorporator executed these Articles of Incorporation on December 2, 2002.

by C. A. Zarraluqui as attorney in fact

Alejandro Muelle, Esq. I FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Coral Way Suite 310 Miami FL 33145 305-859-8366

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Continental Wheel Repair, Inc.

REGISTERED AGENT/OFFICE:

Ramon B. Llovet 4967 East 10th Lane Hialeah FL 33013

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAMON B. LLOVET

by C.A. Zarraluqui as attorney-in-fact

Date: December 2, 2002

Alejandro Muelle, Esq. | FL Bar Member 313490 Law Offices of Alejandro Muelle, P.A. 2100 Corel Way Suite 310 Miami FL 33145 305-859-8366

H02000232425

OZ DEC -2 M 7: 42