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SECRETARY OF STATE
KATHERINE HARRIS
111 HARRIS STREET
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HERIBERTO AUTO BODY SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

of

HERIBERTO AUTO BODY SHOP, INC.

WE, THE UNDERSIGNED, ANA M. MATUTE AND KAREN S. MATUTE hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HERIBERTO AUTO BODY SHOP, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, Fl. 33134
(305) 445-9025

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ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 3262 N.W 31ST STREET; MIAMI, FLORIDA 33142 and with the privilege of having branch offices at other places within or without the State of Florida.

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ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: ANA M. MATUTE

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
ANA M. MATUTE	3262 N.W 31ST STREET MIAMI, FLORIDA 33142
KAREN S. MATUTE	763 WEST 64TH DR. HIALEAH, FLORIDA 33012

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
ANA M. MATUTE	PRESIDENT/ TREASURER	3262 N.W 31ST STREET MIAMI, FLORIDA 33142
KAREN S. MATUTE	VICE-PRESID/ SECRETARY	763 WEST 64TH DR. HIALEAH, FLORIDA 33012

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ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
ANA M. MATUTE	3262 N.W 31ST. STREET MIAMI, FLORIDA 33142	50
KAREN S. MATUTE	763 WEST 64TH STREET HIALEAH, FLORIDA 33012	50

ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that HERIBERTO AUTO BODY SHOP, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named ANA M. MATUTE of 3262 N.W 31ST STREET, MIAMI, FL 33142 as its agent to accept service of process within Florida.

ANA M. MATUTE
CORPORATE OFFICER

DATE: MAY, 12 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ANA M. MATUTE
DATE: MAY 12, 1999

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