

P000000017194

Requester's Name

Address

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RADIATORS R-US, INC.  
3600 SO STATE ROAD 7  
SUITE 229  
MIRAMAR, FL 33023

600003134856--2  
-02/14/00--01111--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 FEB 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

CC  
2-17-00

ARTICLES OF INCORPORATION

OF

RADIATORS R-US, INC.

FILED  
00 FEB 14 PM 1:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: RADIATORS R-US, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 3600 SOUTH STATE RD 7, SUITE 229 MIRAMAR FL 33023 and the initial Registered Agent of this Corporation at such address shall be ADA F. BRAVO

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

5916 RODMAN STREET, HOLLYWOOD, FL 33023

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

JOSE MONTES, P/T

3270 KAPOT TERRACE, MIRAMAR FL 33025-2368

CARMELLO MARTNEZ, VP/S

3270 KAPOT TERRACE, MIRAMAR, FL 33025-2368

## ARTICLE VII

The names and post office addresses of the incorporators of this Article of Incorporation are as follows:

ADA F. BRAVO

3600 SOUTH STATE ROAD 7, SUITE 229, MIRAMAR, FL 33023

## ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 10<sup>TH</sup> day of February, 20 00.

Ada F. Bravo

Having been named 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.

Ada F. Bravo

Registered Agent

2/08/2000

Date

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00 FEB 14 PM 1:25  
SECOND DISTRICT OF STATE  
TALLAHASSEE, FLORIDA