

PO0000048935

TRANSMITTAL LETTER

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

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-05/17/00--01024--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ARIS Truck Repair Services 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alina L. Arias  
Name (Printed or typed)

9134 N.W. 114<sup>th</sup> St.  
Address

Hialeah Garden, FL 33018  
City, State & Zip

(305) 826-8480  
Daytime Telephone number

Send Appl, forgot check!

FILED  
2000 MAY 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-12724

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

BC

ARTICLES OF INCORPORATION  
FOR  
ARIS TRUCK REPAIR SERVICES, INC.

PROFIT CORPORATION

FILED  
2000 MAY 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for ARIS TRUCK REPAIR SERVICES, INC.  
the purpose of becoming a Corporation under the laws of the State of Florida, by and under the  
provisions of the State of Florida, by and under the provisions of the Statutes of the State of  
Florida, providing for the formulation, liabilities, rights, privileges and immunities of Corporations.

ARTICLE I

The name of the Corporation shall be ARIS TRUCK REPAIR SERVICES, INC. it's business shall be  
carried out at 9154 N.W. 114th Street, Hialeah Gardens, Florida 33018, or at such other points or places  
in the State of Florida, the United States or foreign countries as may from time to time be authorized by  
the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:  
The transaction of any or all lawful business for which Corporations may be incorporated under the  
Florida Statutes Annotated 607 et. seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any given  
time shall be 500 shares of Common Stocks at \$1.00 par value.  
All the aforementioned stock is to be issued as lawfully paid for and exempt from assessment.  
The capital stock may be paid for in money property, labor or services at a just valuation to be fixed by  
the Incorporators or by the Directors at a meeting called for such purpose.

#### ARTICLE IV

This Corporation shall begin business with a capital of \$100.00 and the undersigned incorporates do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$100.00.

#### ARTICLE V

This Corporation shall exist perpetually.

#### ARTICLE VI

Board of Directors of not less than three (3) Directors, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

#### ARTICLE VII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

NAME	ADDRESS
Alina Luisa Alvarez Arias	9154 N.W. 114 Street, Hialeah Garden, Fl. 33018
Luis Manuel Arias	9154 N.W. 114 Street, Hialeah Garden, Fl. 33018
Manuel Arias	9154 N.W. 114 Street, Hialeah Garden, Fl. 33018

#### ARTICLE VIII

The Offices to be held by the above named Directors are as follows;

President:	Alina Luisa Alvarez Arias
Vice-president:	Luis Manuel Arias
Treasurer:	Manuel Arias

#### ARTICLE IX

The names and addresses of each subscribers of this Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	SHARES
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ALINA LUISA ALVARES ARIAS                      9154 N.W. 114th STREET  
HIALEAH GARDENS, FL 33018                      200

LUIS MANUEL ARIAS                      9154 N.W. 114th STREET  
HIALEAH GARDENS, FL 33018                      150

MANUEL ARIAS                      9154 N.W. 114th STREET  
HIALEAH GARDENS, FL 33018                      150

#### ARTICLE X

The name and address of the initial registered agent is ALINA LUISA ALVAREZ ARIAS 9154 NW 114th

STREET, HIALEAH GARDENS, FLORIDA 33018

#### ARTICLE XI

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a Director or Officer of the Corporation, and each person who serves at the request of the Corporation as a Director or Officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Office of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

#### ARTICLE XII


No contract or other transaction between this Corporation and any other firm or Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are pecuniary or otherwise interested in, or are Directors or Officers of, such other firm or Corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members therefor as shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the Corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the

Corporation which shall authorize any such contract or transaction, with like force and effects as if he were not a Director or Officer of such other Corporation or not as interested.

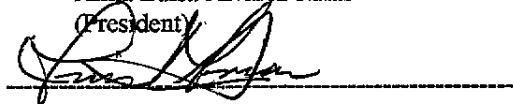
#### ARTICLE XIII

The provision of the Charter, and each and every Article and Section thereof, and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

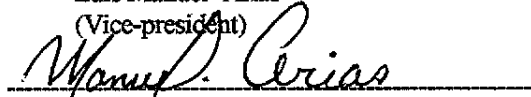
IN WITNESS WHEREOF, we have hereunto set our hands and seal this \_\_\_\_\_ day of May 2000.



Alina Luisa Alvarez Arias  
(President)



Luis Manuel Arias  
(Vice-president)



Manuel Arias  
(Treasurer)

#### REGISTERED AGENT

In Accordance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that the Trustee of: ARIS TRUCK REPAIR SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Hialeah, County of Miami-Dade, State of Florida has named ALINA LUISA ALVAREZ ARIAS with residence located at 9154 N.W. 114th Street, Hialeah Gardens, Florida 33018, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said relative to keeping open said office.

  
Alina Luisa Alvarez Arias

WITNESS my Hand and Seal in the Count and State named above this 12<sup>th</sup> day of May 2000.

Damaris Montenegro  
Notary Public

