

P00000051502

AMY E. FEBLES  
9755 N.W. 52nd St. #216  
Miami, FL 33178

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003232666-6  
-05/01/00-01094-012  
\*\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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00 MAY 25 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

5-23  
4718  
[Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 4, 2000

AMY E. FEBLES  
9755 NW 52ND ST., #216  
MIAMI, FL 33178

SUBJECT: V.L.G. PARTS & SUPPLY, CORPORATION  
Ref. Number: W00000011718

We have received your document for V.L.G. PARTS & SUPPLY, CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 000A00024859

**CERTIFICATE OF INCORPORATION  
AND  
ARTICLES OF INCORPORATION**

**V.L.G. PARTS & SUPPLY, CORPORATION**

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

We, the undersigned, 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 providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation is V.L.G. PARTS & SUPPLY, CORPORATION, hereinafter referred to as the corporation.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business and object and purpose proposed to be transacted, promoted or carried on are to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

**CAPITAL STOCK**

The amount of the total authorized capital stock of the corporation shall be Five hundred (500) shares of common stock of One (\$1.00) Dollar par value.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

**ARTICLE IV**

**AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS**

The amount of capital with which the corporation shall begin business shall be not less than Five hundred (\$500.00) Dollars.

## ARTICLE V

The corporation shall have perpetual existence.

## Article VI

The initial street address of said corporations is c/o Ricardo H. Garcia, 7365 W. 18<sup>th</sup> Avenue, Hialeah, Florida 33014, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

## ARTICLE VII

### NUMBER OF DIRECTORS

There shall be a Board of Directors consisting of not less than one nor more than five. The names and addresses of each director are as follows:

Rex Vidal Los Militares 5200 Dept. 110 Santiago, Chile S.A.	Ricardo H. Garcia 7365 W. 18 <sup>th</sup> Ave. Hialeah, Fl 33014	Domingo G. Vidal 9755 N.W. 52 <sup>nd</sup> ST-216 Miami, Fl 33178
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Roberto H. Loscalzo  
1634 W. 72<sup>nd</sup> St.  
Hialeah, Fl 33014

Jorge V. Vidal  
2793 S.W. 30<sup>th</sup> Court  
Miami, Fl 33133

## ARTICLE VII (2)

### REGISTERED AGENT

The Registered Agent, empowered to receive service of process for the corporation, shall be RICARDO H. GARCIA, whose address for this purpose shall be: 7365 W. 18<sup>th</sup> Ave., Hialeah, Fl 33014.

## ARTICLE VIII

The names and post office addresses of each subscriber to this Certificate Incorporation and statement of the number of shares of stock which they agree to take are as follows:

Rex Vidal Los Militares 5200 Dept. 110 Santiago, Chile S.A.	500 shares	\$500.00
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## ARTICLE IX

### OFFICERS


The Officers of this corporation shall be a President, Vice President, Secretary and Treasurer.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner and hold office for the term prescribed in the By-Laws or determined by the Shareholders.

## ARTICLE X

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals this 19 Day of APRIL 2000, of for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Ricardo H. Garcia  
7365 W. 18<sup>th</sup> Avenue

\_\_\_\_\_  
Hialeah, FL 33014

STATE OF FLORIDA)

ss:

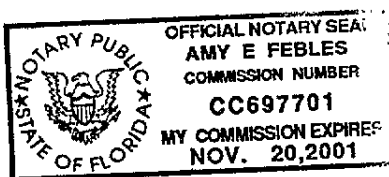
COUNTY OF DADE )

BEFORE ME, this day personally appeared, Ricardo H. Garcia to me well known to be the individual(s) described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 19 day of April 2000,

My Commission Expires:


  
\_\_\_\_\_  
Notary Public, State of Florida at Large



ACCEPTANCE OF APPOINTMENT  
CORPORATE REGISTERED AGENT

FILED  
00 MAY 25 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

I, Ricardo H. Garcia, whose address is 7365 W. 18<sup>th</sup> Ave, Hialeah, Fl 33014, named as a Registered Agent for a corporation duly formed and incorporated within the state of Florida. I willingly and voluntarily accept the appointment as a registered agent for the corporation named **V.L.G. Parts & Supply Corporation**, a corporation formed and to be incorporated under the laws of the state of Florida.

  
\_\_\_\_\_  
Ricardo H. Garcia  
7365 W. 18<sup>th</sup> Ave.  
Hialeah, Fl 33014

Sworn to Before me who is personally known to me appeared Richard H. Garcia on this 15<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
Notary Public

My commission expires:

