

**Form 54650**

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00 JUN -7 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. Cartool America of Miami, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

CARTOOL AMERICA OF MIAMI, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

9483 SOUTHWEST 77th PLACE  
MIAMI, FLORIDA 33156

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

GIOVANNI SAVO  
9483 SOUTHWEST 77th PLACE  
MIAMI, FLORIDA 33156

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**ARTICLE V**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

GIOVANNI SAVO  
9483 SOUTHWEST 77th PLACE  
MIAMI, FLORIDA 33156

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

GIOVANNI SAVO (P)  
9483 S.W. 77th PLACE  
MIAMI, FL. 33156

GINO SAVO (VP)  
9483 S.W. 77th PLACE  
MIAMI, FL. 33156

BORYS VALDES (T)  
9483 S.W. 77th PLACE  
MIAMI, FL. 33156

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
\_\_\_\_ 04 \_\_\_\_ day of \_\_\_\_ JUNE \_\_\_\_, 2000.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VII**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : \_\_\_\_\_

\_\_\_\_\_ CARTOOL AMERICA OF MIAMI, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is :

\_\_\_\_\_ GIOVANNI SAVO \_\_\_\_\_  
(Name)

\_\_\_\_\_ 9483 SOUTHWEST 77th PLACE \_\_\_\_\_  
(PO Box are not acceptable)

\_\_\_\_\_ MIAMI, FLORIDA 33156 \_\_\_\_\_  
(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

Signature : \_\_\_\_\_

Date : \_\_\_\_\_ 04 JUNE 2000 \_\_\_\_\_

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