

TRANSMITTAL LETTER

Paad103065

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

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-11/02/00--01050--016
*****78.75 *****78.75

SUBJECT: Del CERRO AUTO REPAIR 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -2 PM 1:53

FILED

FROM: SUNSHINE ACCOUNTING
Name (Printed or typed)

1925 E 4th Ave #2
Address

Hialeah FL 33010
City, State & Zip

305 884-8786
Daytime Telephone number

[Signature]
11/2

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

**Articles of Incorporation
Of
DEL CERRO AUTO REPAIR INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name

The name of the Corporation is **DEL CERRO AUTO REPAIR INC.** hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.
Principal Office and Registered Agent**

The Office of the Corporation is: **590 HIALEAH DRIVE HIALEAH, FL 33010.** The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is **PATRICIA DEL CERRO 590 HIALEAH DRIVE HIALEAH, FL 33010.**

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be **AUTO SHOP REPAIR.**

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **600**, each share to have a par value of **\$1.00**.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
PATRICIA DEL CERRO	590 HIALEAH DRIVE HIALEAH, FL 33010

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: **ONE**. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
PATRICIA DEL CERRO	590 HIALEAH DRIVE HIALEAH, FL 33010

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be

amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this,
the 30 day of October, 192000.

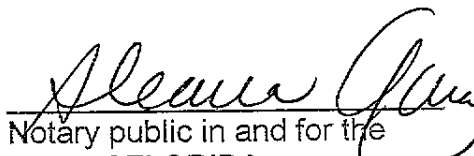

PATRICIA DEL CERRO

State of Florida

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared PATRICIA DEL CERRO, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 30 day of
October, 20 00.


Notary public in and for the
State of FLORIDA

My Commission Expires:



Heana Gomez
Commission # CC 940
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc



Heana Gomez
Commission # CC 94023
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: **DEL CERRO AUTO REPAIR INC.**
2. The name of the registered agent and office is: **PATRICIA DEL CERRO**

Having been named as a registered agent and to accept service of process for the above corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


PATRICIA DEL CERRO

10-30-00

DATE

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TALLAHASSEE FLORIDA