

Sandra Francis Voley

Requester's Name

209 NE 95 St

Address

Miami 71338385-251-8411

City/State/Zip

Phone #

P000001/3021

Office Use Only

APPROVED
AND
FILED

00 DEC 11 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Theodot Auto Export Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 200003494882--6

-12/11/00--01083--001

****157.50 *****78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☒ 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

Examiner's Initials

12-11
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ARTICLE OF INCORPORATION
OF

THEODAT AUTO EXPORT INC.

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AND
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00 DEC 11 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **THEODAT AUTO EXPORT INC.**, herein after referred to as "corporation"

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is at 14350 WEST DIXIE HWY
NORTH MIAMI FL. 33161

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD

The corporation shall have ONE (1) Director constituting the initial board. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

President

JEAN MARIO THEODAT

7212 SW 4 TH COURT

NORTH LAUDERDALE FL. 33068

Vice President/ Treasure / Secretary

JEAN MARIO THEODAT

7212 SW 4 TH COURT

NORTH LAUDERDALE FL. 33068

ARTICLE VIII: INCORPORATOR

The incorporator of the Corporation is: **JEAN MARIO THEODAT 7212 SW 4 TH COURT NORTH LAUDERDALE FL. 33068**

Incorporator/Signature

date

JEAN MARIO THEODAT 30-11-2000

00 DEC 11 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IX:
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office:

JEAN MARIO THEODAT 7212 SW 4 TH COURT NORTH LAUDERDALE FL 33068

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and 607.0501 of the Florida statues, the following is submitted, in compliance with said acts:

First that **THEODAT AUTO EXPORT INC**, desiring to organize under the laws of the in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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

By:

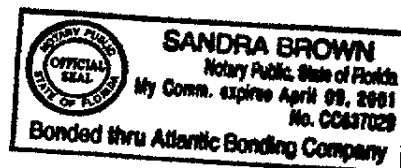
JEAN MARIO THEODAT
JEAN MARIO THEODAT registered agent

date

30-11-2000

Sign before me this **30TH** day of **NOVEMBER**, 2000
Dade County Florida.

Sandra Brown
Notary Public



00 DEC 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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