

TRANSMITTAL LETTER

P01000016231

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

FILED
01 FEB 12 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMIGOS AUTO Enterprises, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003674654--9
-02/12/01--01114--014
*****87.50 *****87.50

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: CARLOTA MATHURIN
Name (Printed or typed)

1669 MULRANEN RD
Address

S. VALRICO, FL. 33594
City, State & Zip

(813) 643 93 55
Daytime Telephone number

Carlota Mathurin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art F
DATE 2/13/01
DOC. EXAM Doris Brown

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

B. BROWN FEB 13 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *AMIGOS AUTO Enterprises, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *202 E MLK SEFFNER, FL 33583*
AND THE MAILING ADDRESS IS
P.O. BOX 1896 SEFFNER, FL 33583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *THE CORPORATION SHALL ENGAGE*
IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: *100 SHARES*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *PRESIDENT: CARLOTA MATHURIN*
WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *CARLOTA MATHURIN*
1669 MULRANEN RD S VALRICO, FL. 33594

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *CARLOTA MATHURIN*
1669 MULRANEN RD S. VALRICO, FL. 33594

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

Carlotha Mathurin

Signature/Registered Agent

2-8-01

Date

Carlotha Mathurin

Signature/Incorporator

2-8-01

Date

CARLOTA MATHURIN