

P010000 80702

Requester's Name

Address

Lazaro Montero  
12496 SW 128<sup>th</sup> Street, Suite 105  
Miami, Florida 33186

FILED  
01 AUG 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 200004530542--0  
-08/13/01--01095--003  
\*\*\*\*122.50 \*\*\*\*\*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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

F. O'HESSER AUG 15 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
A SAVINGS WRECKER SERVICE, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

FILED  
01 AUG 13 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

A SAVINGS WRECKER SERVICE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

(a) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock of this corporation shall be composed of One Hundred (100) shares of \$1. par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein

applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-Laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

#### ARTICLE IV

##### Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

##### Term of Existence

The term of existence of this corporation shall be perpetual.

#### ARTICLE VI

The principal office and place of business of this corporation shall be 12496 SW 128<sup>th</sup> Street, Suite 105, Miami, Florida 33186, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

The registered office of A Savings Wrecker Service, Inc., shall be 12496 SW 128<sup>th</sup> Street, Suite 105, Miami, Florida 33186, and the registered agent is Lazaro Montero, whose address is 1721 NW 11<sup>th</sup> Avenue, Homestead, Florida 33033.

#### ARTICLE VII

The number of directors of the corporation shall not be less than one (1) nor more than ten (10).

ARTICLE VIII

The name and post office address of the director who, subject to the by-laws, shall hold office until his successor is elected and has qualified, is as follows:

Lazaro Montero  
12496 SW 128<sup>th</sup> Street, Suite 105  
Miami, Florida 33186

ARTICLE IX

Name and Post Office Address of Subscribers

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take, are as follows:

LAZARO MONTERO	50 SHARES - \$50.00
JUAN A. FIGUEREDO	50 SHARES - \$50.00

12496 SW 128<sup>th</sup> Street, Suite 105  
Miami, Florida 33186

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

LAZARO MONTERO	PRESIDENT
JUAN A. FIGUEREDO	VICE-PRESIDENT

ARTICLE XI

The business of this corporation shall be conducted by its Board of Directors, the member of which shall be chosen at the annual meeting of the stockholders, and the following officers to-wit: a President, Secretary, Treasurer, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT A SAVINGS WRECKER SERVICE, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI  
(CITY)

STATE OF FLORIDA , HAS NAMED LAZARO MONTERO  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 12496 SW 128<sup>TH</sup> STREET, SUITE 105  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X   
(CORPORATE OFFICER)  
LAZARO MONTERO

TITLE PRESIDENT

DATE X 8-10-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION , AT THE PLACE DESIGNATED IN THIS CERTIFICATE, : HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE X   
(RESIDENT AGENT)  
LAZARO MONTERO

DATE X 8-10-01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 13 AM 10:25

FILED