

TRANSMITTAL LETTER

P01000094317

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

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-08/27/01--01062--013
*****87.50 *****87.50

SUBJECT: CARMECO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

A. E. NAYR
Name (Printed or typed)

13134 S.W. 26th St,
Address

MIAMI, FL 33175
City, State & Zip

305-275-5575
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 26 PM 4:41

FILED

T. Burch SEP 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 28, 2001

A.E. NAYA
13134 S.W. 26TH ST
MIAMI, FL 33175

SUBJECT: CARMECO, INC.
Ref. Number: W01000020056

We have received your document for CARMECO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00049068



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

A.E. NAYA
13134 S.W. 26TH ST
MIAMI, FL 33175

2ND ML

SUBJECT: CARMECO, INC.
Ref. Number: W01000020056

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Tim Burch
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Letter Number: 901A00049068

**ARTICLES OF INCORPORATION
OF
CARMECO, INC.**

ARTICLE I NAME

The Name of the Corporation is **CARMECO, INC.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity or business permitted under The laws of the United States and the State of Florida

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one Time an aggregate number of shares of 500 shares of common stock Having a par value of \$1.00 per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of Corporation Is A. E. NAYA. Of 13134 SW 26th. TERRACE, MIAMI, FL 33175. The Principal place of business of the Corporation shall be, 13134 SW 26th. TERRACE, MIAMI, FL 33175.

ARTICLE VI INITIAL BOARD OF DIRECTORS

Name	Office	Address
A E. NAYA	Director and President	13134 SW 26 th St., Miami, FL 33175.
Michel G. Rodriguez	Director and Secretary	13134 SW 26 th St., Miami, FL 33175.

ARTICLE VII LAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed By either the Stockholder(s) or Director(s).

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer Or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation Of the same kind, class or series as that which he/she already holds, shall have The right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person the person signing these articles is A. E. NAYA Address
13134 SW 26th St.,
Miami, FL 33175.

ARTICLE XI AMENDMENT

This Corporation reserve the right to amend or repeal any provisions contained In these Articles of Incorporation, in accordance with the provisions of the Florida Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this August 23, 2001.


A. E. NAYA.

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statute,
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.

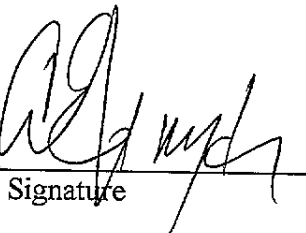
1. The name of the Corporation is:

CARMECO, INC.

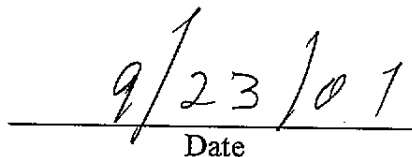
2. The name and address of the registered agent and office is,

**A. E. Naya
13134 SW 26th Terrace.
Miami, FL 33175**

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

01 SEP 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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