# TRANSMITTAL LETTER

# 7201000115031

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

| SUBJECT: Tio's C   | Garage Inc. (PROPOSED CORPORA  | TE NAME - MUST INCLU  | JDE SUFFIX)   |
|--|--|---|---|
| Enclosed is an origin \$\overline{\Sigma}\$ \$70.00 Filing Fee | nal and one(l) copy of the artic  \$78.75 Filing Fee & Certificate of Status | eles of incorporation and a  \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status          |
| FROM: Zulina Riveron Name (Printed or typed)                   |  |   |   |
|  | 450 17th Street N.W.   | Address 71  | 000047032878<br>-12/04/0101011004<br>******70.00 ******70.00        |
|  | 941 353-2955   | y, State & Zip  Telephone number  | FILED  01 DEC -3 PM 12: 55  SECRETAIT OF STATE TALLAHASSEE, FLORIDA |

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

#### ARTICLES OF INCORPORATION

**OF** 

#### Tio's Garage, Inc.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

*NAME* 

The name of this corporation is:

Tio's Garage, Inc. 16591 Gator Road Ft. Myers, Florida 33912 O1 DEC -3 PM 12: 1
SECRETARY OF STATE
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#### ARTICLE II

#### GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all-lawful business under the General Corporation act of the Florida States.

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation 500

#### ARTICLE IV

#### PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

#### ARTICLE V

#### **DURATION**

This corporation is to exist perpetually.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 450 17<sup>th</sup> Street NW, Naples, Florida 34120 and the name of the initial registered agent of this corporation at that address is: Zulina Riveron .I am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed:

# ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial directors of this corporation are as follows:

NAME

**ADDRESS** 

Serafin Riveron Jr.

450 17<sup>th</sup> Street NW

Naples, Florida 34120

Zulina Riveron

450 17<sup>th</sup> Street NW Naples, Florida 34120

#### ARTICLE VIII

## INCORPORATOR

The name and address of the person subscribing these articles is:

NAME Zulina Riveron

ADDRESS 450 17<sup>th</sup> Street NW Naples, Florida 34120

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any revision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

#### **INDEMNIFICATION**

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

#### ARITCLE XI

## EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 29th day of November 2001.

Zulina Riveron

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Zulina Riveron

Street Address: 450 17th Street N.W Naples, Florida 34120

Having been named as the 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 of registered agent:

Date of signature: 11/29/2001