

TRANSMITTAL LETTER

P010000115 214

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

SUBJECT: BOLIVAR AND BRENDA AUTO, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-12/03/01--01045--008
*****87.50 *****87.50

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: BOLIVAR PERALTA
Name (Printed or typed)

492 KINDLING CT
Address

DCOEE FL 34761
City, State & Zip

Daytime Telephone number

FILED
01 DEC -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch DEC 5 2001

**ARTICLES OF INCORPORATION OF
BOLIVAR AND BRENNDA AUTO, INC**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation is: Bolivar and Brennda Auto, Inc.

Article II

The purpose of the corporation is: any and lawfull purposes.

Article III

The stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5,000 shares of common stock, each having a par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid in property, labor, or services at a just valuation to be fixed by the Board of Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitle to distribution as their holding may appear upon the stock record of the corporation.

Article IV

Minimum capital. The amount of capital with which this corporation may begin business shall not be less than Five Hundred Dollars (\$500.00)

Article V

Location. The initial address of the principal office of this corporation in the State of Florida is 492 Kindling Court, Ocoee, Florida 34761.

The Board of directors may move the principal office to any other address in Florida. Branch Offices may be maintained at such other places in the State of Florida, The United States Of America, and Foreign Countries as may be authorized by the Board of Directors.

Article VI

The Board of Directors. This corporation shall not have less than one director initially. The number of directors may be changed by bylaws adopted by the stockholders, but shall never be less than one. This corporation shall begin with two directors.

This corporation may, by action taken at any meeting of the Board of Directors, sell, lease or exchange all its property and assets including its good will, its corporate franchises or any property or assets essential of its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders or record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, that no vote or consent of stockholders shall be necessary for a tranfer of assets by way of mortgage, trust or pledge to secure indebtedness of the corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII

First Board of Directors. The name and addresses of the members of the First Board of Directors who shall hold office for the first year of existence of this corporation or until their successors are elected and qualified are:

PRESIDENT-TREASURER

Bolivar Peralta 492 Kindling Court
Incorporator Ocoee, FL 34761

SECRETARY

Carmen Lora 492 Kindling Court
Ocoee, FL 34761

Article VIII

Registered Agent. The Registered Agent of this corporation is BOLIVAR PERALTA. The Registered Address is 492 Kindling Court, Ocoee, FL 34761.

Article IX

Amendments. This Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a simple majority of the stock entitled to voted thereon.

Article X

Stockholders agreements. The stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation. Such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of preemptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as party thereto.

I, **BOLIVAR PERALTA**, the Incorporator of this corporation have executed these Articles of Incorporation This *26* of *November* year *2001*

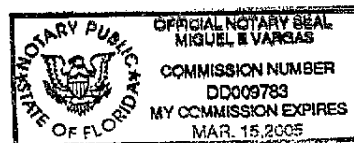
Bolivar Peralta.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me This *26th* of *November*, *2001*

Miguel E. Vargas.

NOTARY PUBLIC OF THE STATE OF FLORIDA



Certificate of designation of place of business or domicile for the service of process withing Florida naming agent upon whom process may be served in compliance with section 607.037 Florida Statutes.

BOLIVAR AND BRENNDA AUTO, INC.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the City of Ocoee, State of Florida has designated **BOLIVAR PERALTA** as its agent to accept and service process within Florida.

Bolivar Peralta.

Acceptance.

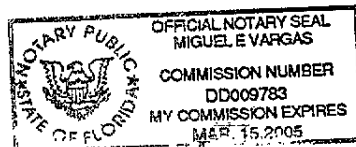
Having being named to accept and service of process for the above stated corporation, at the place designated in this certificate, I, hereby, **AGREE TO ACT IN THIS CAPACITY**, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bolivar Peralta

Bolivar Peralta

Date *11/26/2001*

Signed Before me.
Miguel E Vargas.



Mr. Peralta is personally known.