

PO2000017091

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

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02/11/02 01016--010
*****78.50*****78.50

SUBJECT: SANTIAGO AUTOMOTIVE INC.
(Proposed corporate name - must include suffix)

FILED
FEB 11 PM 12:52
TALLAHASSEE, FLORIDA

Enclosed is (n original and one (1) copy of the articles of incorporation and a check
for :

☐ \$0.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JUAN SANTIAGO

Name (printed or typed)

13332 NW 11TH ST.

Address

PEMBROKE PINES, FL 33028

City, State & Zip

954 437-8685

Daytime Telephone number

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

gjs/14

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
02 FEB 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SANTIAGO AUTOMOTIVE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4337 ROCK ISLAND ROAD.
LAUDERHILL FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN SANTIAGO

13332 NW 11 ST

PEMBROKE PINES, FL 33028

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN SANTIAGO
13332 NW 11 ST
PEMBROKE PINES FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

06 day of FEBRUARY, 192002

Juan Santiago
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: SANTIAGO AUTOMOTIVE INC
2. The name and address of the registered agent and office is:

JUAN SANTIAGO
(NAME)

13332 NW 11TH ST.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PEMBROKE PINES FL 33028
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

2/6/02
(DATE)