

Charter Number Only

5150  
Cost Management

Requestor's Name

8405 N.W. 53rd St # C100

Address

Miami, Florida 33166

City

State

ZIP

Phone

VALUATION ONLY

100005112361--9

-03/18/02--01001--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

AoMo AUTO Tech, Inc.

- ☒ Profit  
☒ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Mail Out  
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED  
02 MAR 18 AM 9:16  
TALLAHASSEE, FLORIDA  
FILED  
02 MAR 18 AM 9:57  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

## ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") IS A.M. AUTO TECH ,INC.

### ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGUN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 4030-4040 SW 98 AVENUE MIAMI, FLORIDA 33165

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

### ARTICLE VI

FILED  
02 MAR 18 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL REGISTERED OFFICE IS LOCATED AT: 8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166

#### ARTICLE VII

THIS CORPORATION SHALL HAVE ONE \_\_\_\_\_ DIRECTOR(S) INITIALLY.  
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

#### ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:  
ALBERTO MARTINEZ 5505 NW 7 STREET SUITE # W 401 MIAMI, FLORIDA 33126

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: ALBERTO MARTINEZ 5505 NW 7 STREET SUITE W 401 MIAMI, FLORIDA 33126

VICE PRESIDENT: MARINO AMADOR 8945 SW 41 TERRACE MIAMI, FLORIDA 33165

SECRETARY ALBERTO MARTINEZ 5505 NW 7 STREET SUITE # W 401 MIAMI, FLORIDA 33126

TREASURER ALBERTO MARTINEZ 5505 NW 7 STREET SUITE # W 401 MIAMI, FLORIDA 33126

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

ALBERTO MARTINEZ 5505 NW 7 STREET SUITE # W401 MIAMI,FLORIDA 33126

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

  
SIGNATURE / TITLE  
/ PRESIDENT

CERTIFICATE OF DESIGNATION  
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: A.M. AUTO TECH, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166

SIGNATURE: 

TITLE: PRESIDENT

DATE: FEBRUARY 27,2002

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.

  
LOUIS F. CAST

**FILED**  
02 MAR 18 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA