

P02000056127

TRANSMITTAL LETTER

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

- 1- BOLLE MIO'S RESTAURANT, INC.
- 2- SOKKA, AUTOMOTIVE, INC.
- 3- AUTO SERVICE BODY SHOP, INC.

SUBJECT: _____

(Proposed corporate name - must include suffix)

700005574597--3
-05/20/02--01057--008
*****78.75 *****78.75

Enclosed is 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: _____

ANTONIA URENA

Name (Printed or typed)

814 SW 27 AVE #206

Address

MIAMI FL 33135

City, State & Zip

(305) 643-6827 or (305) 785-2080

Daytime Telephone number

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

CD521

ARTICLES OF INCORPORATION

AUTO SERVICE BODY SHOP, INC.

FILED
02 MAY 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: AUTO SERVICE BODY SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

777 NW 28 STREET
MIAMI FL. 33127

ARTICLE III SHARES

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

500 shares of common stock having
a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX RIVERA
199 NE 89 STREET
MIAMI FL. 33138

ARTICLE V INCORPORATOR(S)

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

FELIX RIVERA- President
199 NE 89 STREET
MIAMI FL. 33138

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

16 day of MAY, 1902.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: AUTO SERVICE BODY SHOP, INC.

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

FELIX RIVERA

(Name)

199 NE 89 STREET

(P.O. Box not acceptable)

MIAMI FL. 33138

(City/State/Zip)

FILED
02 MAY 20 AM 9:27
SECRETARY OF STATE
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.

Felix Rivera
(Signature)

5/16/02
(Date)