

PD2000096733

Requester's Name

Address

C.G. ACCOUNTING SVC. --- Phone #
3101 S.W. 103rd. CT.
MIAMI, FL. 33165

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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**ARTICLES OF INCORPORATION
OF
FATHER & SON AUTO SALES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation organized under the law of the state of Florida, all rights, duties and obligations of the undersigned as incorporator, and those of the incorporation, are to be determine in accordance with the laws of the Florida.

ARTICLE I

The name of the corporation shall be:

FATHER & SON AUTO SALES, INC.

The principle address and mailing address of the corporation shall be:

3598 W 14TH LANE
HIALEAH, FL. 33012

ARTICLE II

This corporation shall be commence existing upon the file of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might do, wit:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers:

- a) To have perpetual succession by its corporate name;
- b) To sue and be sued, complain, and defend in its corporate Name in all actions or proceedings;
- c) To have a corporation seal, which may be altered at pleasure and to use the same by causing it or facsimile thereof, to be Impressed, affixed, or any other manner reproduce;
- d) To purchase, take , receive, or otherwise acquire, own, hold Improve, use, and otherwise deal in and with real or personal property or any interest therein, whether situate:
- e) To sell, convey, mortgage, pledge, create a security interest in, Lease, exchange, transfer or otherwise dispose of all or any part Of its property and assets.
- f) To lend money to and use its credit to assist, its officers an employees in accordance with Florida statutes 607.141;
- g) To purchases, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest or obligations of, other domestic or foreign corporations associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, State, governmental district, or municipality, or of any instrumentality thereof;
- h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any if its property, franchise and income;
- i) To lend money for its corporate purposes, invests and reinvest its funds and take and hold real and personal property as security of the payments of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise powers granted by this act within or without the state;
- k) To elect or appoint officers and agents of the corporation and define their deputies and fix their compensations;
- l) To make and alter by-laws, not inconsistent with the articles of incorporation or with the laws of this state, for the administration;
- m) To make donations for the public welfare or for charitable, scientific or educational purposes;

- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries'
- p) To be a promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise: invested.
- q) To have and exercise all powers necessary or convenient to affect its purpose;
- r) To indemnify any person of the fact that he is or was director, officer, employee or agent of the corporation to the full extent as permitted by Florida statute 607.014

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

**ANTONIO E. MIRALLES
3598 W 14TH LANE
HIALEAH, FL. 33012**

ARTICLE VI

The Initial Board of Directors shall consist of Two persons, and the name and address of the person is to serve as an initial director is :

President:

ANTONIO E. MIRALLES: PRESIDENT 50%
3598 W 14TH LANE
HIALEAH, FL. 33012

HENRY MIRALLES: SECRETARY 50%
3598 W 14TH LANE
HIALEAH, FL 33012

The name and address of the incorporator executing these articles of incorporation is:

ANTONIO E. MIRALLES
3598 W 14TH LANE
HIALEAH, FL. 33012



ANTONIO E. MIRALLES

My Commission Expires:

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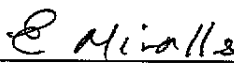
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TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as Registered Agent for Father & Son Auto Sales, Inc. and hereby agrees to comply with the law governing said position and office. Acknowledgment of is hereby made that the Registered Agent's name is as follow:

ANTONIO E. MIRALLES
3598 W 14TH LANE
HIALEAH, FL. 33012

IN WITNESS OF, The undersigned Registered Agent has executed this acceptance of Registered Agent this _____ day of _____



ANTONIO E. MIRALLES
Registered Agent

STATE OF FLORIDA

COUNTY MIAMI-DADE

Sworn to and Subscribe before

Me this _____ day of _____