

PO200011512

Chapter Number Only

10-15-02.

William A. Chiara.
Requestor's Name
4701 West Fourth Ave
Address
Hialeah, FL 33012.
City State ZIP Phone
305-557-2577.

VALIDATION ONLY

FILED
02 OCT 16 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CORPORATION(S) NAME

A-1 Fiber Glass Repair
Corp.



Empire Toll Free: 1-800-432-3028

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

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

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ARTICLES OF INCORPORATION

OF

A-1 FIBERGLASS REPAIRS CORP.

ARTICLE I – Name

The name of the corporation is:

A-1 FIBERGLASS REPAIRS CORP.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 3757 N.W. 50th Street, Hialeah, Florida 33142 and the name of the initial registered agent of this corporation at that address is IDILIO GONZALEZ.

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ARTICLE VI – Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

IDILIO GONZALEZ and GLORIA GONZALEZ, 3757 N.W. 50th Street, Hialeah, Florida 33142. All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: IDILIO GONZALEZ
3757 N.W. 50th Street
Hialeah, FL 33142

SECRETARY: GLORIA GONZALEZ
3757 N.W. 50th Street
Hialeah, FL 33142

TREASURER: GLORIA GONZALEZ
3757 N.W. 50th Street
Hialeah, FL 33142

ARTICLE VIII – Incorporator

The names and addresses of the persons signing these articles are: IDILIO GONZALEZ and GLORIA GONZALEZ, 3757 N.W. 50th Street, Hialeah, Florida 33142.

ARTICLE IX – Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
IDILIO GONZALEZ and GLORIA GONZALEZ, as joint tenants, with the right	3757 N.W. 50 th Street Hialeah, Florida 33142	500


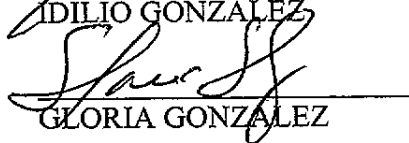
ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in 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 majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of August, 2002.


IDILIO GONZALEZ

GLORIA GONZALEZ

STATE OF FLORIDA

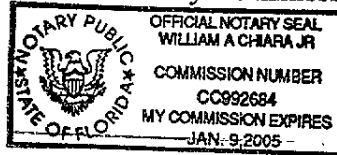
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 28 day of August, 2002 by IDILIO GONZALEZ and GLORIA GONZALEZ, who are personally known to me, or who have produced the following type of identification _____

Personally known, who _____ did X did not take an oath.

[Signature]
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

FIRST THAT A-1 FIBERGLASS REPAIRS CORP. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF
FLORIDA, HAS NAMED **IDILIO GONZALEZ** LOCATED AT 3757 N.W. 50th
STREET, HIALEAH, FLORIDA 33142, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE


IDILIO GONZALEZ

TITLE:

President

DATE:

August 28, 2002

HAVING BEEN NAMED TO ACCEPT 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.

SIGNATURE


IDILIO GONZALEZ
RESIDENT AGENT

DATE:

August 28, 2002

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TALLAHASSEE, FLORIDA