

# PO2000127508

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(Requestor's Name)

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(City/State/Zip/Phone #)

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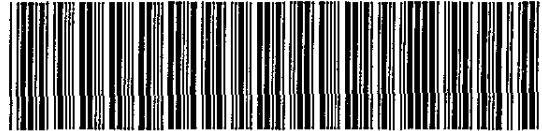
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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/14

## TRANSMITTAL LETTER

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

SUBJECT: AND 1 Fleet Services, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Raul Perez % International Finance Corp  
Name (Printed or typed)

6708-B Stirling Rd  
Address

Hollywood, FL 33024  
City, State & Zip

(954) 893-5580  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**of**  
**AND1 FLEET SERVICES, INC**

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TALLAHASSEE, FLORIDA

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)

**Article I - Name**

The name of the corporation shall be: AND1 FLEET SERVICES, INC.

**Article II - Principal Office**

The principal place of business/mailing address is:

6702-1/2 Stirling Road  
Hollywood, FL 33024

**Article III - Purpose**

The Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

The Corporation is authorized to issue One Thousand shares ( 1000 ) of One Dollar(s) (\$1.00 ) par value Common Stock, which shall be designated "Common Shares."

**Article V - Initial Board of Directors**

1 Director

Hector Chitiva  
6702-1/2 Stirling Road  
Hollywood, FL 33024

**Article VI - Registered Agent**

The **name and Florida street address** of the registered agent is:


Hector Chitiva  
6702-1/2 Stirling Road  
Hollywood, FL 33024

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Hector Chitiva  
6702-1/2 Stirling Road  
Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of November, 2002.

 (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA  
COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Hector Chitiva

  
\_\_\_\_\_  
Signatures

  
\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signatures

\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signatures

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledge before me that He executed these Articles of Incorporation that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

\_\_\_\_\_  
Notary Seal

Raul D. Perez  
Commission # DP 055901  
Expires Oct. 16, 2005  
Broward County  
Atlantic Bonding Co., Inc.



Witness my hand and official seal in the County and State last foressaid this...14th day of...November.....2002.

\_\_\_\_\_  
Notary Signature

  
\_\_\_\_\_  
Notary printed name

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENTS**

**Certificate Of Registered Agent  
Of  
AND1 FLEET SERVICES, INC.**

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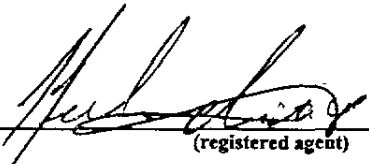
**Persuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation**

**at: 6702-1/2 Stirling Road  
Hollywood, FL 33024**

**has named Hector Chitiva  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.**

**ACKNOWLEDGEMENT**

**Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in the capacity, and agree to comply with the provisions of Florida Law in keeping open said office.**

  
(registered agent)

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**02 NOV 27 PM 12:09**

**FILED**