

PO30000393600

(Requestor's Name)

(Address)

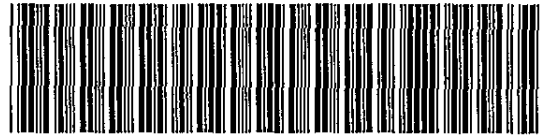
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



900014545049

18/01/03--01050--016 **88.75

Please send the Articles of Incorporation approved to.

*Francisco J. Permuy
8259 N.W. 7th St.
MIAMI FL 33126*

Thanks,



Francisco J. Permuy
8259 NW 7th St.
Miami, FL 33126-3901

Office Use Only

FILED
2003 APR -1 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 4/8/03

ARTICLES OF INCORPORATION
OF

EXTREME EXHAUST CORP.

FILED

2003 APR -1 PM 3:25

ARTICLE I

The name of this corporation shall be;

EXTREME EXHAUST CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The nature of business to be transacted by this corporation is any activity or business permitted under the Laws of the United States and under the Laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of 1000 shares of stock, at \$1.00 par value.

ARTICLE IV

This corporation's initial Registered Agent, Registered Office - and mailing address in the State of Florida shall be:

Miguel Villar Jr.
10524 S.W. 185 Terr.
Miami, Fl. 33157

ARTICLE V

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than (1) Director at any time. Initially, it shall have 3 Director(s)

ARTICLE VI

The names and post office addresses of each member of the first Board of Directors are:

Donald Randall Yee Kee
16300 S.W. 99 Ave.
Miami, Fl. 33157

Miguel Villar Jr.
8771 N.W. 14th. St.
Pembroke Pines, Fl. 33024

Amilcar Arredondo
19640 S.W. 87 Ave.
Miami, Fl. 33157

ARTICLE VII

The names and post offices addresses of the officers of this corporation are:

Donald Randall Yee Kee	16300 S.W. 99 Ave.
President	Miami, Fl. 33157
Miguel Villar Jr.	8771 N.W. 14th. St.
Treasurer	Pembroke Pines, Fl. 33024
Amilcar Arredondo	19640 S.W. 87 Ave.
Secretary	Miami, Fl. 33157

The officers of this corporation shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VIII

The names and post office addresses of each incorporator executing these Articles of Incorporation are as follows:

Donald Randall Yee Kee	16300 S.W. 99 Ave.
	Miami, Fl. 33157
Miguel Villar Jr.	8771 N.W. 14th. St.
	Pembroke Pines, Fl. 33024
Amilcar Arredondo	19640 S.W. 87 Ave.
	Miami, Fl. 33157

The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida do make and file these Articles of Incorporation, hereby declaring and certifying - that the facts herein stated are true.

Donald Yee Kee
Miguel Villar Jr.
Amilcar Arredondo

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, duly authorized to take acknowledgment, personally appeared _____ to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and who acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and seal this 25 DAY OF March, 2003

Beatriz Soler
NOTARY PUBLIC State of Florida at Large

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First ---That Extreme Exhaust Corp.
desiring to organize under the laws of the State of Florida with its principal of-
fice, as indicated in the articles of incorporation at City of Miami
County of Mia-Dade State of Florida has named Miguel Villar Jr.
located at 10524 S.W. 185 Terr.
City of Miami, County of Mia-Dade, State of Florida as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

Miguel Villar Jr.
(Registered Agent)

FILED
2003 APR -1 PM 3:25
CLERK OF STATE
TALLAHASSEE FLORIDA