

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 03 JUL 21 PH 9: 20
SECTION OF TAIL LATE FLORID.

FLORIDA PROFIT CORPORATION OR P.A.

AAA CLUBS OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

1 of 2

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SECRETARIASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ARA CLUBS OF AMERICA, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;
AAA Clubs of America, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 8760 S.W. 84th Street, Miami, Fl., 33173 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

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ARTICLE VIII

DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME

ADDRESS

Reynaldo J. Perez

8760 SW 84th Street Miami, Fl. 33173

ARTICLE IX

SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	Address	SHARE	CONSIDERATION
Reynaldo J. Perez	8760 \$W 84 th Street Miami, Fl. 33173	250	\$ 250.00
Elba E. Perez	8760 SW 84 th Street Miami, Fl. 33173	 250	\$ 250.00

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in corporate By-Laws, so long as same does not conflict the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Reynaldo J. Perez 8760 SW 84th Street Miami, Fl. 33173

ARTICLE XIII

OFFICERS

The names and addresses of the officers who will serve until in the first election of appointment under these Articles of Incorporation are:

NAME ADDRESS POSITION

Reynaldo J. Perez 8760 SW 84th Street Fresident/Treasurer Miami, Fl. 33173.

Elba E. Perez 8760 SW 84th Street Vice-Pre/Secretary Miami, Fl. 33173

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Reynaldo J. Perez

Elba E. Perez

STATE OF FLORIDA) ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Reynaldo J. Perez and Elba E. Perez, who are known to me to be the persons described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at

County, Florida this 1944, day of

Miami-Dade

2002

Estler De Bow

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission Expires



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CERTIFICATED DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that AAA Clubs of America, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, has named Reynaldo J. Perez of 8760 SW 84th Street, Miami, Fl. 33173 as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, 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.

Reynaldo J. Perec

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