

P03000099554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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RALPH TORRES  
3713 DORSET WAY  
TALLAHASSEE, FL 32303

Request taken by: thampton  
01-29-2003

The forms you recently requested from this office are:

- (1) 100. Profit Articles

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

## TRANSMITTAL LETTER

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

SUBJECT: TORRES AUTOMOTIVE, 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:

RICKY TORRES  
Name (Printed or typed)

3206C W. TENNESSEE ST.  
Address

TALLAHASSEE, FL 32304  
City, State & Zip

850-504-0534  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

TORRES AUTOMOTIVE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3206 C WEST TENNESSEE STREET  
TALLAHASSEE, FL 32304

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICKY TORRES - PRESIDENT/CEO  
3206C W. TENN. ST., TALL., FL 32304

RALPH TORRES - VICE PRESIDENT/CFO  
3713 DORSET WAY, TALL. FL 32303

## ARTICLE VI REGISTERED AGENT

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

RICKY TORRES  
3206C W. TENNESSEE ST., TALL., FL 32304

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICKY TORRES  
3206C W. TENN. ST., TALL., FL 32304

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

09/10/03

Signature/Incorporator

Date

09/10/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 11 AM 11:40

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