# 4000009478

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000007342 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

### RAY'S CART REPAIR CORPORATION

Certificate of Status	O
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Corporate Filing.

Public Access Help

P.01704

ENDIBE



Articles of Incorporation

Ray's Cart Repair Corporation Article I - Name

The name of this Florida Corporation is:

Ray's Cart Repair Corporation

Article II - Address

The mailing address of this corporation is:

Ray's Cart Repair Corporation 21060 SW 238 Street Homestead, Fl. 33031

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Raymond Hernandez 21060 SW 238 Street Homestead, Fl. 33031

#### Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Raymond Hernandez - President

21060 SW 238 Street Homestead, Fl. 33031 Lilliam Comez Hernandez- VP, Sec., Treas.

21060 SW 238 Street Homestead, Fl. 33031

Prepared by: Michael C Cafaro, CPA 225 NE 8th Street Suite 2 Homestead, Fl. 33036 (305) 246-5661

EMPIRE

P.02/04

#### Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

#### Article VII - Incorporator

The name address of the Incorporator is:

Raymond Hernandez 21060 SW 238 Street Homestead, Fl. 33931

#### Article VIII - Cornorate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on January 12, 2004.

Raymond Hernandez

Provident

Prepared By: Michael C Cafaro, CPA 225 NE 8th Street Suite 2 Homestead, FL 33636

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Ray's Cart Repair Corporation.

REGISTERED AGENT:

Raymond Hernandez 21060 SW 238 Street Homestead, Fl. 33031 O4 JAN 12 AM II: 18
SI CRETARY OF STATE
TAI LAN 1855FE FLORID

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Raymond Hernandez

H0U000007842