

PO 4000010783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

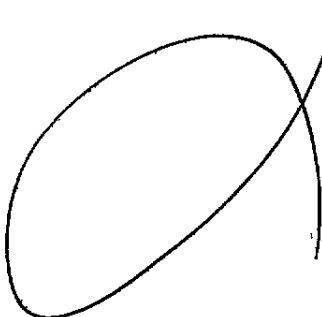
(Business Entity Name)

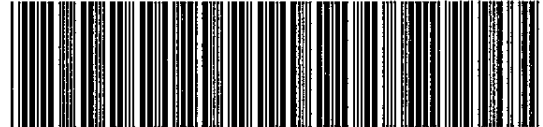
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/06/04 - 01024---027 **236.25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JAN -6 AM 11:11

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

~~01-95911~~

~~01-95911~~

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mint Pre-Owned Car Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

EXPRESS CORPORATE FILING SERVICE

S,
SUBJECT: MINT PRE-OWNED CAR, INC.
Ref. Number: W04000001273

We have received your document for MINT PRE-OWNED CAR, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the name release affidavit to read the correct corporate name you are releasing. Enclosed is a printout of the name on our database.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 204A00001724

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 14 AM 10:34

RECEIVED

AFFIDAVIT

I, ROMEO BORJA FORMER DIRECTOR OF MINT PRE-OWNED CARS, INC.
HEREBY RELEASE THE CORPORATE NAME TO MYSELF FOR THE
PURPOSE OF FORMING A NEW CORPORATION. I ALSO STATE THAT I
HAVE NO INTENTIONS OF REINSTATING THE DISSOLVED
CORPORATION.

x 

SWORN TO AND SUBSCRIBED BEFORE ME,
THIS 31 DAY OF DECEMBER, 2003



NOTARY PUBLIC



Jorge Santiago
My Commission DD033831
Expires June 19, 2005

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 14 PM 2:56

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 624, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MINT PRE-OWNED CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4560 US 1
VERO BEACH, FL 32967

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES USED CAR

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KHALIL EMMAHAM, AS PRESIDENT
MOHAMMAD HAWAS, AS VICE PRESIDENT
ROMEO BORJA, AS SECRETARY
ALL OFFICER WITH ADDRESS AT: 4560 US 1., VERO BEACH, FL 32967

ARTICLE VI REGISTERED AGENT

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

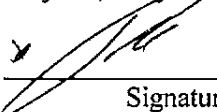
ROMEO BORJA
4560 US 1., VERO BEACH, FLORIDA 32967

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

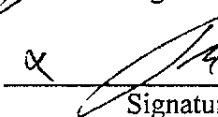
ROMEO BORJA
4560 US 1., VERO BEACH, FL 32967

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

12 31 03
Date



Signature/Incorporator

12 31 03
Date

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TALLAHASSEE, FLORIDA
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