

P04000036108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

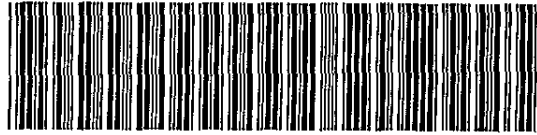
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028828378

02/20/04--01034--022 **122.50

FILED
04 FEB 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gys

ALVAREZ USED AUTO PARTS, INC.
1345 N Highway # 27
Moore Haven, FL 33471

2/16/, 2004

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

SUBJECT: ALVAREZ USED AUTO PARTS, INC.

Enclosed are original and (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Office, together with a check for:

\$122.50 Filing Fee & Certified Copy

FROM:


LOUIS M. ALVAREZ

ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **ALVAREZ USED AUTO PARTS, INC..**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1255 N. Highway 27
Moore Haven, FL 33471

The mailing address of this corporation shall be:

1345 N. Highway # 27, MOORE HAVEN, FL. 33471

FILED
04 FEB 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis M. Alvarez
206 Avenida Del Club
Clewiston, FL 33440

Mailing Address:
206 Avenida Del Club
Clewiston, FL 33440

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Louis M. Alvarez
206 Avenida Del Club
Clewiston, FL 33440

ARTICLE VI

The names and addresses of the initial directors of the corporation are:

Louis M. Alvarez
206 Avenida Del Club
Clewiston, FL 33440

The undersigned incorporator has executed these Articles of
Incorporation this 16 day of February, 2004


LOUIS M. ALVAREZ

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ALVAREZ USED AUTO PARTS, INC. and the name and address of the registered agent is:

LOUIS M. ALVAREZ

Mailing Address: 206 Avenida Del Club, Clewiston, FL 33440

Office Address – 1345 N Highway # 27, Moore Haven, FL 33471

2. The principal place of business of the corporation is:

1255 N. Highway # 27
Moore Haven, FL 33471

3. The mailing address of the corporation is:

1345 N. Highway # 27
Moore Haven, FL 33471

FILED
04 FEB 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 2/19, 2004


LOUIS M. ALVAREZ