

P040000077443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

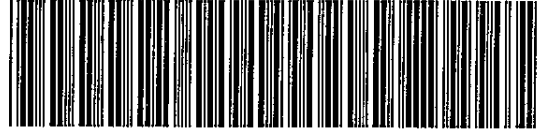
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000034968250

05/11/04--01075--009 \*\*78.75

FILED

05 MAY 11 PM 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ys

## TRANSMITTAL LETTER

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

SUBJECT: Mali Auto Loan Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Roy Gonzalez  
Name (Printed or typed)

7250 SW 39 St  
Address

Miami Florida, 33155  
City, State & Zip

786-512-9796  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MAILI AUTO LOAN, INC.**

**FILED**  
**05 MAY 11 PM 1:46**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is Maili Auto Loan, Inc. (the "Corporation").

**ARTICLE II**

The existence of the Corporation shall begin on the date of filing these articles of incorporation with the Secretary of State of Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is:

**Maili Auto Loan, Inc.  
5205 Southwest 89<sup>th</sup> Court  
Miami, Florida, 33165**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office and the initial registered agent for the Corporation at that address is:

**Roy Gonzalez, Esq.  
7250 Southwest 39<sup>th</sup> Street  
Miami, Florida, 33155**

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Rafael Otero	5205 Southwest 89 <sup>th</sup> Court Miami, Florida, 33165
Delia Otero	5205 Southwest 89 <sup>th</sup> Court Miami, Florida, 33165

#### ARTICLE VII

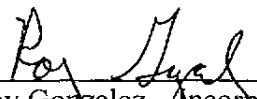
The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Roy Gonzalez, Esq.	7250 Southwest 39 <sup>th</sup> Street Miami, Florida, 33155

#### ARTICLE VIII

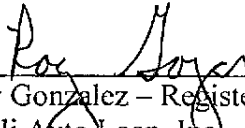
The Corporation shall indemnify its directors, officers, employees, incorporators, registered agents, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation on May 6<sup>th</sup>, 2004.

  
\_\_\_\_\_  
Roy Gonzalez - Incorporator  
Maili Auto Loan, Inc.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Maili Auto Loan, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Roy Gonzalez – Registered Agent  
Maili Auto Loan, Inc.

Date: May 6<sup>th</sup>, 2004

**FILED**  
05 MAY 11 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA