D04000080946

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	⇒#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
	/	
	Office Use On	
	X./	
	//5	120//



400035782224

UL./2U/04 -01031--007 **78.75

SECRETARY CE STATE



· . •			*
OFFICE USE ONLY(DOCUMENT #)			<i>.</i>
LAZARUS CORPORATE FILING	SERVICE		
100	4.000	,	
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
		OFFICE USE ONLY	
, and a constant of the const	<u> </u>	,	
CORPORATION NAME(S) & DOCU	MENT NUMBER	(S) (if known):	,
DORAL ALITA CI	ARE TA	10	
1. UCT (Corporation Name)	116-1411	Document #)	
2.		<u> </u>	
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Cocument #)	
4			•
(Corporation Name)		Document #)	· ·
Walk in Pick up time 2.	<u>00 </u>	Certified Copy.	*
Mail out Will wait	Photocopy	Certificate of Status	
	••	<u> </u>	
NEW FILINGS	AMENDMENTS		
1-+	Amendment		
	Resignation of R.A., C		
	Change of Registered		
	Dissolution/Withdrawa		
Other	Merger	<u>, , , , , , , , , , , , , , , , , , , </u>	
		₩\$55 271	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	35000	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		
 	Other		
•		Evaminer's 1	nitials

ARTICLES OF INCORPORATION

OF

DORAL AUTO CARE, INC.

The undersigned subscriber to these Articles of Incorporation at natural person, competent to contract, hereby forms corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: DORAL AUTO CARE, INC.

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To purchase and sell automobiles, vehicles and parts.
- b) To repair and customize automobiles and other vehicles.
- c) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- d) To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors,

but in no event shall be less than one dollar.

ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be Jeanette L. Padreda, and the registered office shall be located at 8700 S.W. 86th Court, Miami, Florida 33143 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME STREET ADDRESS

JOSE SUAREZ - PRESIDENT 8700 S.W. 86th CT. MIAMI, FLORIDA 33143

JEANETTE L. PADREDA - SECRETARY 8700 S.W. 86th CT. MIAMI, FLORIDA 33143

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

JEANETTE L. PADREDA:

8700 S.W. 86th CT. MIAMI, FLORIDA 33143

ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

:	EIW MI	INESS	WHE	REOF,	Ι	have	here	ınto	set	шУ	hand	and	seal	at:
Miami,	Dade	Coun	ty,	Flori	da	this		day	of _				_, 20	004.
											w /	_		
							Je)can	ute Le L	Pa	dreda	ad	reda	_
							U							

STATE	OF	FLORIDA)	
)	SS
COUNTY	OF	MIAMI-DADE	}	

BEFORE ME, the undersigned authority, this day personally appeared: Jeanette L. Padreda, to me known to be the individual described in and who is personally known to me, produced identification ______ and who executed the foregoing Articles of Incorporation of Doral Auto Care, Inc., and that she acknowledged before me that she signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereur	nto set my hand and official
seal at Miami, Dade County, Florida thi	sday of
2004	
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE	My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of Doral Auto Care, Inc., and agree to serve as its agent to accept service of process within this State at its Registered Office.

Jegnetto L. Padreda

STATE	OF	FLORIDA)
)
COUNTY	OF	DADE	}

SWORN TO AND SUBSCRIBED before me by JEANETTE L. PADREDA, who is personally known to me, produced identification ______, on this _____ day of _____, 2004.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

