

P04000133429

(Requestor's Name)

(Address)

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(Business Entity Name)

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SEP 23 2004
DIVISION OF REVENUE
TOLSON

9/17/04


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

SUBJECT: Menacar Inc.

Please mail the ARTICLES OF INCORPORATION copy to:

Ana Rosales
7231 S.W. 141 Avenue
Miami, FL 33183

Thank You,


Ana Rosales

04 SEP 23 PM 12:45
SECRETARY
DIVISION
FBI

TRANSMITTAL LETTER

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

SUBJECT: Menacar Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ana Rosales
Name (printed or typed)
7231 S.W. 141 Avenue
Address
Miami, FL 33183
City, State & Zip
(305) 382-0953
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Menacar Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10938 S.W. 188 Street
Miami, FL 33157

ARTICLE III SHARES

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

100 shares of common stock having \$1.00 par value per share issued to:
Carlos A. Mena, President

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales
10938 S.W. 188 Street
Miami, FL 33157

04 SEP 23 PM 12:46
SECRET
DIVISION OF REVENUE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Rosales
10938 S.W. 188 Street
Miami, FL 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September, 2004.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Menacar Inc.

2. The name and address of the registered agent and office is:

<u>Ana. Rosales</u>	
(Name)	
<u>10938 S.W. 188 Street</u>	
(P.O. Box <u>not</u> acceptable)	
<u>Miami, FL 33157</u>	
(City/State/Zip)	

FILED
SEP 23 PM 12:45
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of 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.

Ana Rosales
(Signature)

9/17/04