

P04000152377

(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



900039182099

07/21/04--01010--019 **78.75

FILED
04 NOV -8 PM 12:12
SECRET
FBI/DOJ

02-11-8-04

TRANSMITTAL LETTER

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

SUBJECT: VILLON SUPER MOTORS, 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: JOSE R MEXICANOS
Name (Printed or typed)

911 N MAIN ST #8A
Address

Kissimmee FL 34744
City, State & Zip

407 - 435 5217
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 NOV -8 AM 10:45

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 2, 2004

JOSE R. MEJICANOS
8155 NW 77 AVE
MEDLEY, FL 33166

*****2ND MAILING*****

SUBJECT: VILLON SUPER MOTORS INC.
Ref. Number: W04000028044

We have received your document for VILLON SUPER MOTORS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 204A00046251

**ARTICLES OF INCORPORATION
OF
VILLON SUPER MOTORS INC**

FILED
04 NOV -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is VILLON SUPER MOTORS INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. Open Car Sales

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V – PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 8155 NW 74 AVE MEDLEY FLORIDA 33166.

ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 8155 NW 74 AVE MEDLEY FLORIDA 33166.

And the name of the corporation's initial registered agent at that office is KLEVER ALFREDO VILLON.

ARTICLE VII-INITIAL DIRECTOR

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The names of the initial directors of the corporation are:

KLEVER A VILLON

50 % President
8155 NW 77 AVE
MEDLEY FL 33166

JOSE R MEJICANOS

50 % VICE PRESIDENT
8155 NW 77 AVE
MEDLEY FL 33166

ARTICLE VIII - INCORPORATORS

Klever A. Villon address 8155 NW 77 Ave Medley Fl 33166
Jose R. Mejicanos address 8155 NW 77 Ave Medley Fl 33166

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this JUNE,30-2004

Jose R Mejicanos

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

VILLON SUPER MOTORS INC.

The Registered Agent is: KLEVER ALFREDO VILLON

FILED

04 NOV -8 PM 12: 13

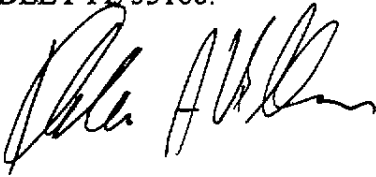
The address is 8155 NW 74 AVE MEDLEY FL 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

I KLEVER ALFREDO VILLON

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office 8155 NW 74 AVE MEDLEY FL 33166.

A handwritten signature in black ink, appearing to read 'Klever Alfredo Villon', is written over the printed name.