

P05000024287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

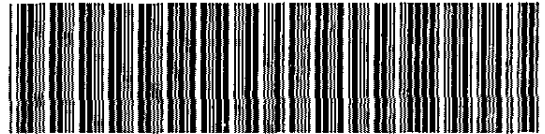
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000046335090

02/15/05--01037--021 \*\*78.75

RECEIVED  
05 FEB 15 PM 11:24  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 FEB 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE FEB 16 2005

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S & L CHROME SHOP AND TRUCK PARTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

05 FEB 15 PM 12: 27

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S & L CHROME SHOP AND TRUCK PARTS, INC.**

*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 **S & L CHROME SHOP AND TRUCK PARTS, INC.**

**ARTICLE II: PURPOSE**

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

**ARTICLE III: PRINCIPAL OFFICE**

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

258 E 3 ST	HIALEAH	FL	33010
Street address	City	State	Zip Code

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is **500** shares of common stock, and which common stock shall have none par value.

All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE V: DURATION**

The existence of the corporation is perpetual.

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name of the initial registered agent is: **FAVIO LORENZO** and the street address is **258 E 3 ST, HIALEAH, FL 33010**

**ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).**

The name and street address (es) of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name	Title	Address
JOSE R PAREDES	P/T/D	258 E 3 ST, HIALEAH, FL 33010
FAVIO LORENZO	VP/S/D	611 NE 4 PL, HIALEAH, FL 33010

**ARTICLE VIII: SECTION 1244**

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

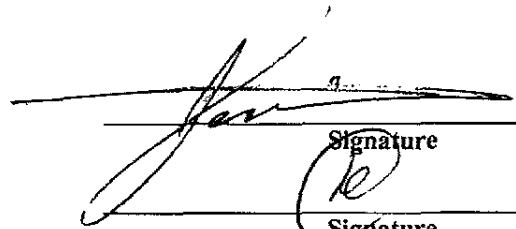

**ARTICLE IX: INCORPORATOR(S)**

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

JOSE R SANTANA 258 E 3 ST HIALEAH, FL 33010  
FAVIO LORENZO 611 NE 4 PL HIALEAH, FL 33010

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

11<sup>TH</sup> day of FEBRUARY, 2005

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

FILED  
05 FEB 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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: S & L CHROME SHOP AND TRUCK PARTS, INC
2. The name and address of the registered agent and office is:

FAVIO LORENZO

\_\_\_\_\_  
(Name)


258 E 3 ST

\_\_\_\_\_  
(P.O. Box or Mail Drop Box not acceptable)

HIALEAH, FL 33010

\_\_\_\_\_  
CITY, STATE, ZIP CODE

*Having been named 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.*

  
\_\_\_\_\_  
(Signature)

2/11/05  
\_\_\_\_\_  
(Date)