

PO5000047354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

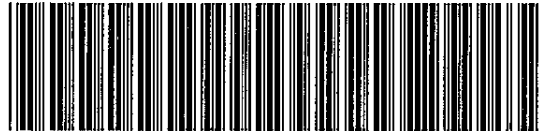
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000048841770

03/29/05--01051--005 \*\*78.75

RECEIVED  
MAR 29 PM 12:04

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 29 PM 1:46

BP 3/30

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. FATHER & SON REPAIR SERVICE INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time 2.06

☒ 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

**ARTICLES OF INCORPORATION  
OF  
FATHER & SON REPAIR SERVICE INC.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

The name and address of the corporation:

FATHER & SON REPAIR SERVICE INC.  
8185 NW 7 ST SUITE 504  
MIAMI FL 33126

**ARTICLE II**

The period of its duration is perpetual

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: JUAN JOSE PEREZ 8185 NW 7 ST SUITE 504

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 29 PM 1:46

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
JUAN JOSE PEREZ	8185 NW 7 ST SUITE 504 MIAMI FL 33126	100%

ARTICLE VIII


The name and address of the incorporator and the address of the principal office is:

JUAN JOSE PEREZ  
8185 NW 7 ST SUITE 504  
MIAMI FL 33126

ARTICLE IX

The name and address of the initial registered agent is:

JUAN JOSE PEREZ  
8185 NW 7 ST SUITE 504  
MIAMI FL 33126

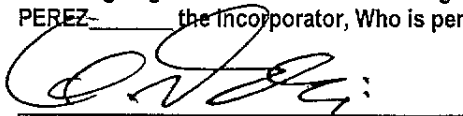
  
Incorporator

Date: March 25, 2005

  
Initial Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 25, 2005\_\_\_\_\_, by JUAN JOSE PEREZ\_\_\_\_\_, the Incorporator, Who is personally known to me and who did take an oath

  
Gustavo Rodriguez Notary Public  
State of Florida at Large

My commission Expires:



Gustavo Rodriguez  
My Commission DD007778  
Expires March 06, 2006


## CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

---

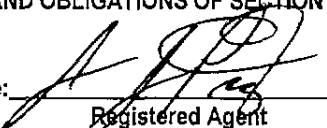
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FATHER & SON REPAIR SERVICE INC.
2. The name and address of the registered office is: JUAN JOSE PEREZ

8185 NW 7 ST SUITE 504  
MIAMI FL 33126

Signature:   
Title: INCORPORATOR  
Date: March 25, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:   
Title: Registered Agent  
Date: March 25, 2005

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAR 29 PM 1:46