

P05000079010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

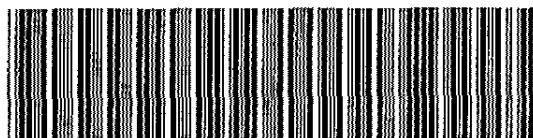
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
05 MAY 31 AM 11:33
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 31 PM 3:06

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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

1. TONY & SON PAINT AND BODY SHOP, 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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TONY & SON PAINT AND BODY SHOP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAY 31 PM 3: 06

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: TONY & SON PAINT AND BODY SHOP, INC.

Article II, Principal Office

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

490 West 28th Street
Hialeah, FL 33010

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Antonio Gonzalez
1001 SW 22nd Street
Miami, FL 33129

Article
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Antonio Gonzalez
1001 SW 22nd Street
Miami, FL 33129

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Antonio Gonzalez
1001 SW 22nd Street
Miami, FL 33129

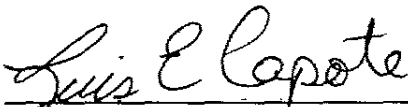
President and Director

Luis E. Capote
2725 West 66th Street, Apt 12
Hialeah, FL 33016

Secretary, Treasurer and
Director

The undersigned has executed these Articles of Incorporation this 9th day of May 2005.


Antonio Gonzalez-President


Luis E. Capote-Secretary and Treasurer

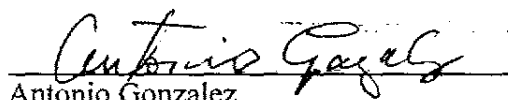
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

The name of the corporation is: TONY & SON PAINT AND BODY SHOP, INC.

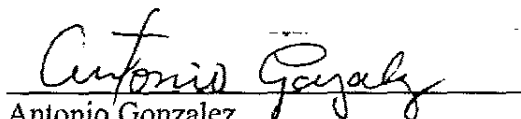
The name and address of the registered agent and office is:

Antonio Gonzalez
1001 SW 22nd Street
Miami, FL 33129



Antonio Gonzalez
May 9, 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 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.



Antonio Gonzalez
May 9, 2005

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DIVISION OF REGISTRATION
05 MAY 31 PM 3:06