

POS000092069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06/28/05 PM 2:40

J. Shivers JUN 28 2005

TRANSMITTAL LETTER

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

SUBJECT: CERTIFIED PRE-OWNED CARS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CERTIFIED PRE-OWNED CARS, INC.

Name (Printed or typed)

9426
↑ 9426 SEAGRAPE DRIVE

Address

33163
VERO BEACH, FLORIDA 33163 ↑

City, State & Zip

305-213-6227
305-213-6227

Daytime Telephone number

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

05 JUN 28 PM 2:42
STATE DEPT. OF CORP. AFFS.
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CERTIFIED PRE-OWNED CARS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9428 SEAGRAPE DRIVE
VERO BEACH, FL 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO BUY,SELL AND FINANCE PRE-OWNED CARS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF CS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROMEO BORJA, PRESIDENT, OFFICER
9428 SEAGRAPE DRIVE, VERO BEACH, FLORIDA 32963

PILAR BORJA, VICE PRESIDENT, OFFICER
9428 SEAGRAPE DRIVE, VERO BEACH, FLORIDA 32963

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PILAR BORJA
9428 SEAGRAPE DRIVE
VERO BEACH, FLORIDA 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PILAR BORJA
9428 SEAGRAPE DRIVE
VERO BEACH, FLORIDA 32963

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Pilar Borja
Signature/Registered Agent

6-23-05
Date

x Pilar Borja
Signature/Incorporator

6-23-05
Date

05 JUN 28 PM 04:46

RECEIVED
JUL 1 2005
VERO BEACH, FL