

P05000118238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

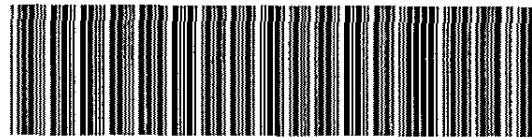
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058518744

08/23/05--01015--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 23 AM 8:11

TRANSMITTAL LETTER

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

SUBJECT: PALMAS AUTO SALES, 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: CARMEN MILLAN
Name (Printed or typed)

3015 SUMMER HOUSE DR
Address

VALRICO, FL 33594
City, State & Zip

813-571-8067
Daytime Telephone number

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

**ARTICLES OF INCORPORACION
OF
PALMAS AUTO SALES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 23 AM 8:11

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Palmas Auto Sales, Inc.
14150 MLK Jr. Blvd
Dover, FL 33524

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of any or all lawful activities.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 10421 Fly Fishing St., Riverview, FL 33569. The name of the initial registered agent of this Corporation at this address is:

Edwin Barbosa

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (3) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Edwin Barborsa
10421 Fly Fishing St.
Riverview, FL 33569

Denise Santiago
1805 S. Ridge Dr.
Valrico, FL 33594

Carmen Millan
3015 Summer House Dr.
Valrico, FL 33594

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Edwin Barbosa
10421 Fly Fishing St.
Riverview, FL 33569

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscriber and the number of shares of stock to take is:

Edwin Barborsa
10421 Fly Fishing St.
Riverview, FL 33569
Shares: 33 1/3

Denise Santiago
1805 S. Ridge Dr.
Valrico, FL 33594
Shares: 33 1/3

Carmen Millan
3015 Summer House Dr.
Valrico, FL 33594
Shares: 33 1/3

ARTICLE XII

OFFICERS: The following named person shall act as officer of this Corporation until their successor(s) have been chosen and duly qualified:

Edwin Barborsa
President

Denise Santiago
Vice President

Carmen Millan
Treasurer

ARTICLE XIII

INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the August 19, 2005.



Edwin Barborsa

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Palmas Auto Sales, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501 (3).



Edwin Barbosa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 AUG 23 AM 8:11