05000134975

(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



000059990240

10/03/05--01048--019 **78.75

RECEIVED
05001~3 PM 12: 27

SECRETARY OF STATE

1//

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out ☐ Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit □ Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION OF:

RAPID AUTO SALES, CORP. 17451 S.W. 205 Avenue

05 OCT -3 PH 6: 22

FILED

Miami Florida 33187

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this componation is: RAPID AUTO SALES, CORP.

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangille or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class on series as that which be already holds.

shall have the night to purchase this pro ratiohare thereof (as rearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this comporation 17451 S.W. 205 Avenue, Mismi, Florida 33187

und the name of the initial negistered agent of this componation at that address
JUAN SUAREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have TWO (2) Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

Maria T. Suarez, Secretary

Address

17451 S.W. 205 Avenue, Miami, Florida
33187

MARIA T. SUAREZ, SECRETARY

17451 S.W. 205 Avenue, Miami, Florida
33187

ARTICLE IX - INDEMNITICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Directon on Officer of the componation, and any person who serves at the request of this componation, as a directon on officer of any other componation. Irom and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken an omitted by him as such director on officer, and shall reinlurse each such person for all legal and other expenses provided that no person shall be indemnified against, on he reinlursed for any expenses incurred in correction with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled on shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarity on otherwise interested in, on are director on officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Nane

Address

JUAN SUAREZ, PRESIDENT

17451 S.W. 205 Avenue, Miami, F1.33187

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers neccesary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All componate powers shall be exercised by on under the authority of, and the business and affairs of this componation shall be amnaged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the marner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of September of 2005

JUAN SUAREZ, PRESIDENT

05 OCT -3 PH 6: 22

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE STATE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM FLORIDA PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First:	7hat_	RAP	OIUA CI	SALES, CO	RP.	-		
desiring to	onganiza	unde	r the li	nus of the	2 Sta	ite of i	Florid	a
with its pri	ncipal o	office.	as in	dicated in	i the	. Artic	les of	
Incomponatio	n at Cit	y of 1	Miami, (County of	Dade	, State	e of	
Florida, has	named	MAUL	SUAREZ		~			
located at_	17451	S.W. 2	:05 Aven	ue		·		
city of	Miami			_County o	£_	Miami=	Dade	j
State of Flo	rida, as	its	igent to	accept s	ervi	ces of	proce	dd
within this	State.			.,				

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT JUAN SUAREZ