

PO6000062272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
06 MAY -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE MAY -3 2006

COVER LETTER

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

SUBJECT: S & H Automobile Imports, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Randall W. Henley, Esq.

Name (Printed or typed)

324 Datura Street, Suite 200

Address

West Palm Beach, FL 33401

City, State & Zip

561-820-8100

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

S & H Automobile Imports, Inc.

06 MAY -2 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6550 Adriatic Way
West Palm Beach, FL 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Export and Import Automobiles and other lawful business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fredeslinda Sarres, 6550 Adriatic Way, West Palm Beach, FL 33413 - President / Director
Lisbet Hierro, 152 Broward Avenue, Greenacres, FL 33463 - Vice President / Director
Julio Hierro, 152 Broward Avenue, Greenacres, FL 33463 - Director
Robert Sarres, 6550 Adriatic Way, West Palm Beach, FL 33413 - Director

ARTICLE VI REGISTERED AGENT

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

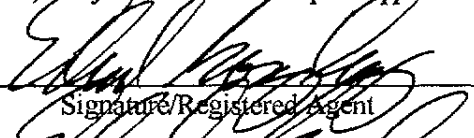
Edmund Gonzalez, Esq., 324 Datura Street, Suite 200, West Palm Beach, FL 33401

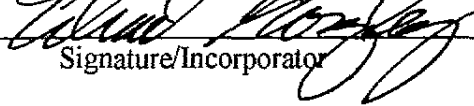
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund Gonzalez, Esq., 324 Datura Street, Suite 200, West Palm Beach, FL 33401

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



Signature/Registered Agent


Signature/Incorporator

4-20-06

Date

4-20-06

Date