

P06000108715

https://efile.sunbiz.org/scripts/efilcovr.exe
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 AM 11:47

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000208280 3)))



H060002082803ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MTD DEALERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 AM 11:47

ARTICLES OF INCORPORATION

OF

MTD DEALER CORP.

ARTICLE I - NAME

The name of this corporation is MTD DEALER CORP. - - - - -

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollars 00/100 - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as 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 initial and principal place of business of this corporation shall be at 520 SO Krome Ave. -Homestead - Florida, 33030. Mailing address should be at 520 SO Krome Ave.- Homestead - Fl - 33030.

The registered agent of this corporation shall be Julio C. Martinez, the street address shall be located at: 520 So. Krome Avenue -Homestead- Florida 33030.

Prepared by:
Julio C. Martinez
520 So. Krome Ave
Homestead Fl 33030
786-298-0353

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Julio C. Martinez
1544 SE 31 Ct.
Homestead Fl 33035

Tomas Perez
4630 SW 13 St.
Miami Fl 33134

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Julio C. Martinez
1544 SE 31 Ct.
Homestead Fl 33035

Tomas Perez
4630 SW 13 St.
Miami Fl 33134

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

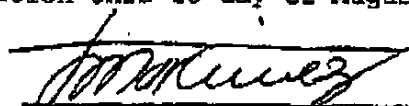
The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars
. . .00/100 - - - - (\$ 500.00).

ARTICLE XIV - SUBSCRIBERS

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 18 day of August, 2006.


President


Julio C. Martinez (seal)

Vice President

(seal)

Secretary


Tomas Perez (seal)

Treasurer

(seal)

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared: Julio C. Martinez and Tomas Perez - - - - -

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18 day of August, 2006.



Juan M. Benitez
Commission #DD221196
Expires: Jul 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: MTD Dealer Corp. - - - - -

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

Julio C. Martinez
520 So. Krome Ave.
Homestead Fl 33030

SIGNATURE



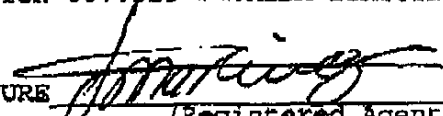
(Corporate Officer)

TITLE Secretary

DATE August 18, 2006

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 I 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.

SIGNATURE



(Registered Agent)

DATE August 18, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 AM 11:47