

P0600126297

(Requestor's Name)

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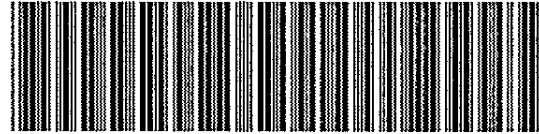
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -2 PM 12:57

FILED

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10/3

COVER LETTER

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

SUBJECT: PREMIER AUTOMOTIVE CENTER, 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: THE LAW OFFICE OF RAY GARCIA, P.A.

Name (Printed or typed)

13876 SOUTHWEST 56TH STREET, SUITE 476

Address

MIAMI, FLORIDA 33175

City, State & Zip

305-962-9893

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
FOR
PREMIER AUTOMOTIVE CENTER, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The following articles are in compliance with and filed under Chapter 607 of the Florida Statutes and it is a for profit corporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

PREMIER AUTOMOTIVE CENTER, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

**12450 Southwest 8th Street
Miami, Florida 33184**

**ARTICLE III
PRINCIPAL OFFICE**

The Corporation is organized for any legal business purpose including, but not limited to, the sale of automotive accessories and providing mechanic services.

**ARTICLE IV
SHARES**

The number of shares of stock that the Corporation is authorized to issue any time is five thousand (5,000) shares with a .01 par value.

ARTICLE V
DIRECTORS

The Board of Directors of the Corporation shall be as follows:

Jose Miguel Cueto
12450 Southwest 8th Street
Miami, Florida 33184

Juan Carlos Puentes
12450 Southwest 8th Street
Miami, Florida 33184

Jose Antonio Estevez
12450 Southwest 8th Street
Miami, Florida 33184

ARTICLE VI
OFFICERS

The Officers of the Corporation shall be as follows:

President: **Jose Miguel Cueto**
 12450 Southwest 8th Street
 Miami, Florida 33184

Vice President: **Juan Carlos Puentes**
 12450 Southwest 8th Street
 Miami, Florida 33184

Vice President: **Jose Antonio Estevez**
 12450 Southwest 8th Street
 Miami, Florida 33184

Treasurer: **Jose Miguel Cueto**
 12450 Southwest 8th Street
 Miami, Florida 33184

Secretary: **Jose Antonio Estevez**
 12450 Southwest 8th Street
 Miami, Florida 33184

ARTICLE VII
REGISTERED AGENT

The name and the street address of the registered agent of the Corporation is as follows:

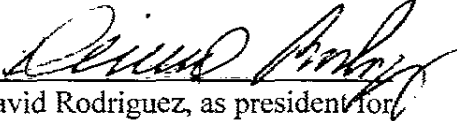
David Rodriguez, P.A.
1990 Southwest 27th Avenue, 3rd Floor
Miami, Florida 33145

ARTICLE VIII
INCORPORATORS

The name and address of the incorporator of the Corporation is as follows:

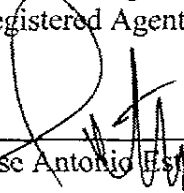
Jose Antonio Estevez
12450 Southwest 8th Street
Miami, Florida 33184

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.



David Rodriguez, as president for
David Rodriguez, P.A.
Registered Agent

9-13-06
Date



Jose Antonio Estevez, Incorporator

9-13-06
Date

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TALLAHASSEE, FLORIDA