

Oct 27 06 10:10a

RICARDO MARTINEZ-CID, P.A.

305-858-2513

3

Division of Corporations

P06000136920

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.

((H06000253691 3)))



H060002536913ABC%

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

FILED
06 OCT 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305) 859-7494

Fax Number : (305) 858-2513

FLORIDA PROFIT/NON PROFIT CORPORATION

TEN ANGELS CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

06 OCT 27 AM 11:17

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
TEN ANGELS CORPORATION**

Article I - Name

The name of this corporation is **TEN ANGELS CORPORATION**.

Article II - Purpose

This corporation is organized to operate quality auto repair shops in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 711 SW 73 Avenue, Miami, Florida 33144.

The name of the initial Registered Agent of this corporation is ANGELICA SALGADO, of 711 SW 73 Avenue, Miami, Florida 33144.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

initial directors of this corporation are ANGELICA SALGADO, of 711 SW 73 Avenue, Miami, Florida 33144, and URIEL SALGADO, of 711 SW 73 Avenue, Miami, Florida 33144, who shall also respectively as the initial president, and as vice-president, treasurer and secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is ANGELICA SALGADO, of 711 SW 73 Avenue, Miami, Florida 33144.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this October 26, 2006.

Angelica Salgado

ANGELICA SALGADO

711 SW 73 Avenue, Miami, Florida 33144

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared ANGELICA SALGADO, who provided her Permanent Resident Card INS A# 074 660 928 as identification, and she acknowledged before me that she executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this October 26, 2006.

NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

FILED

06 OCT 27 AM 11:17

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That TEN ANGELS CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named ANGELICA SALGADO, of 711 SW 73 Avenue, Miami, Florida 33144, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

TEN ANGELS CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 26, 2006.

Angelica Salgado
ANGELICA SALGADO
Registered Agent

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H06 000253691 3