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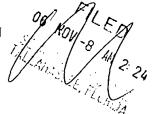
## LAZARUS CORPORATE FILING SERVICE

CORPORATE FILING SERV	ICE	
3320 SW 87 <sup>TH</sup> AVENUE		
MIAMI, FL 33165 (305) 552-593	73	
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CORPORATION NAME(S) & DOCUME	NT NUMBER(S), (if known):	
NELSON AUTO REF.	PAIR FAC.	
(Corporation Name)	(Document #)	
2		
(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit	☐ Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other · · · ·	☐ Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership	
	Reinstatement	
	Trademark Other	

Examiner's Initials

### ARTICLE OF INCORPORATION OF

#### **NELSON AUTO REPAIR INC**



THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS; PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION: NELSON AUTO REPAIR INC

#### **ARTICLE TWO**

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### **ARTICLE THREE**

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF <u>\$ 1.00</u>.

#### ARTICLE FOUR

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

#### **ARTICLE FIVE**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

#### ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

#### ARTICLE SEVEN

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 3255 NW 30 ST MIAMI FL 33142 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: OSVALDO MARTINEZ ADDRESS: 782 NW 42 AVE # 2 MIAMI FL 33126

#### **ARTICLE EIGHT**

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

#### ARTICLE NINE

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: IDELSO RAMOS 12281 SW 28 ST MIAMI FL 33175
VICE-PRES: IDELSO RAMOS 12281 SW 28 ST MIAMI FL 33175
SECRETARY: IDELSO RAMOS 12281 SW 28 ST MIAMI FL 33175
TREASURER: IDELSO RAMOS 12281 SW 28 ST MIAMI FL 33175

#### ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:

ADDRESS:

SHARES/CASH

**VALUE** 

IDELSO RAMOS 12281 SW 28 ST MIAMI FL 33175

100

\$ 100.0<u>0</u>

#### ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS <b>03</b> DAY OF <b>NOVEMBER</b> , 20 <b>06</b> .
(SEAL)
(SEAL)
(SEAL)
STATE OF FLORIDA COUNTY OF <u>MIAMI DADE</u>
I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER BULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS IN THE STATE OF FLORIDA, IDELSO RAMOS TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AN WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THREIN EXPRESSED.  IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON THIS _03_ OFNOVEMBER, 2006.
NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES  OSWLDO MARTINEZ Notary Public - State of Florida Commission & D0561129 Bonded By National Notary Asen.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT
OSVALDO MARTINEZ

STATE OF FLORIDA COUNTY OF **MIAMI DADE** 

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED <u>OSVALDO MARTINEZ</u>, WELL KNOWN TO
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THAT ACCEPTANCE ON THE <u>03</u> DAY OF
NOVEMBER , 2006.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES



#### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

NELSON AUTO REPAIR INC A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 3255 NW 30 ST MIAMI FL 33142 HAS NAMED OSVALDO MARTINEZ, PRESENT AT 782 NW 42 AVE # 2 MIAMI FL 33126 MIAMI DADE COUNTY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

OFFICERS:

NAMES

TITLE

**ADDRESS** 

IDELSO RAMOSPRESIDENTIDELSO RAMOSVICE-PRES.IDELSO RAMOSSECRETARYIDELSO RAMOSTREASURER

 DENT
 12281 SW 28 ST MIAMI FL 33175

 RES.
 12281 SW 28 ST MIAMI FL 33175

 TARY
 12281 SW 28 ST MIAMI FL 33175

 RER
 12281 SW 28 ST MIAMI FL 33175

 12281 SW 28 ST MIAMI FL 33175

DIRECTOR(S):

NAMES IDELSO RAMOS

ADDRESS 12281 SW 28 ST MIAMI FL 33175

BY: James .
CORPORATE OFFICER/INCORPORATOR
IDELSO RAMOS

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS-LAW REQUIRES.

RESIDENT AGENT

**OSVALDO MARTINEZ** 

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