

P07000088731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

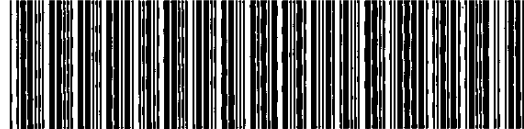
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000107046580

08/06/07--01013--017 **78.75

RECEIVED
07 AUG -6 AM 11:05
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 AUG -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL STATES AUTO CENTER INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

FILED

07 AUG -6 PM 12:49

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ALL STATES AUTO CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 2101 NW 95 St
MIAMI, FL 33147

Mailing address: 671 E 13 St
Hialeah, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE IV INITIAL DIRECTORS / OFFICERS

The **name and Florida street address** of the initial registered agent is:

CARLOS A MARQUEZ, PRESIDENT	MARLEN M MARQUEZ, VICEPRESIDENT
671 E 13 ST	671 E 13 ST
HIALEAH, FL 33010	HIALEAH, FL 33010

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

CARLOS A MARQUEZ
671 E 13 ST
HIALEAH, FL 33010

FILED
07 AUG -6 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) is(are):

CARLOS A MARQUEZ
671 E 13 ST
HIALEAH, FL 33010

The undersigned has (have) executed these Articles of Incorporation this 2nd
day of August, 2007.


.....
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

08/02/2007

Date



Signature / Incorporator

08/02/2007

Date