

PAT 000115840

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

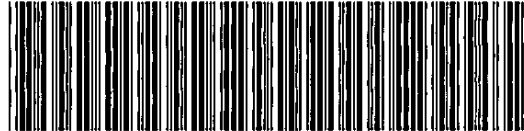
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2001 OCT 22 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001
10-23-07

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. STOP & GO AUTO CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
STOP & GO AUTO CENTER, INC.

FILED
2007 OCT 22 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be STOP & GO AUTO CENTER, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The nature of business for this corporation shall be a Automobile services

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 12450 S.W. 8th Street, Miami, FL 33184 and the name of the initial Registered Agent for the corporation at the address is Haim Paz.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors and Officers shall consist of:

- | | | |
|----|--|--------------------------------------|
| 1. | JOSE M. CUETO
12450 S.W. 8 th Street
Miami, Florida 33184 | Director
Vice President/Secretary |
| 2. | HAIM PAZ
12450 S.W. 8 th Street
Miami, Florida 33184 | Director
President/Treasurer |

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

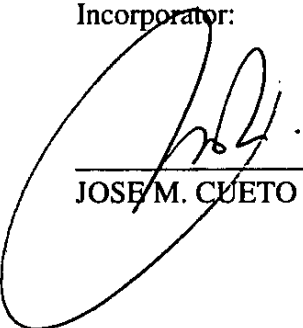
JOSE M. CUETO
12450 S.W. 8th Street

Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

18th day of October, 2007.

Incorporator:




JOSE M. CUETO

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was executed and acknowledged before me this 18th day
of October, 2007, by JOSE MIGUEL CUETO.





Notary Public
State of Florida
My Commission Expires:

6/3/11

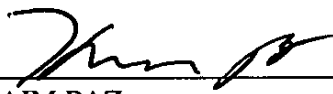
**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. STOP & GO AUTO CENTER, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 12450 S.W. 8th Street, Miami, FL 33184, has named HAIM PAZ whose address is 12450 S.W. 8th Street, Miami, FL 33184, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


HAIM PAZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 22 P 1:14

FILED

STATE OF: Florida

COUNTY OF: Miami Dade

BEFORE ME, the undersigned authority, this day personally appeared Haim Paz, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. FL DMVB LIC # P200-320-70-288-0

WITNESS my hand and official seal this 18th day of October, 2007.




Notary Public

My Commission Expires: (Seal)