


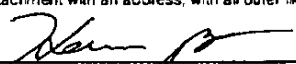
03/20/2008 11:59

305-408-2946

Jorge Castillo, CPA

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT****FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90058 013 \*\*\*150.00

<b>DOCUMENT # P07000115840</b>			
1. Entity Name STOP & GO AUTO CENTER, INC.			
Principal Place of Business 12450 SW 8TH ST. MIAMI, FL 33184		Mailing Address 12450 SW 8TH ST. MIAMI, FL 33184	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PAZ, HAIM 12450 SW 8TH ST. MIAMI, FL 33184		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD CUETO, JOSE M 12450 SW 8TH ST. MIAMI, FL 33184 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD PAZ, HAIM 12450 SW 8TH ST. MIAMI, FL 33184 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Haim Paz 4-2-08 305-227-9857	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

66009437



03202008 Chg-P CR2E034 (12/06)

4. FEI Number 26-1302949 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

ATTACHMENT

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PT000115840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-23-07  
200

# ATTACHMENT

66009437  
# P07000115840  
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. 8<sup>th</sup> 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.

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### 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<br>12450 S.W. 8 <sup>th</sup> Street<br>Miami, Florida 33184 | Director<br>Vice President/Secretary |
| 2. | HAIM PAZ<br>12450 S.W. 8 <sup>th</sup> Street<br>Miami, Florida 33184      | Director<br>President/Treasurer      |

### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JOSE M. CUETO  
12450 S.W. 8<sup>th</sup> Street

ATTACHMENT

Miami, Florida 33184

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

18th day of October, 2007.

Incorporator:

[Signature]  
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.



[Signature]

Notary Public  
State of Florida  
My Commission Expires:

9/13/11

ATTACHMENT

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#P07000115840

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. 8<sup>th</sup> Street, Miami, FL 33184, has named HAIM PAZ whose address is 12450 S.W. 8<sup>th</sup> 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

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

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 DMV 6 (10/18/07) # P200-320-70-288-0

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



  
Notary Public

My Commission Expires: (Seal)