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2007 OCT 30 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 10-31

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rey's Auto Sales Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Reinaldo Rivera

Name (Printed or typed)

1089 Hwy 92

Address

Auburndale FL 33823

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Rey's Auto Sales Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Rey's Auto Sales Inc.

Article II
Principal Office

The principal place of business is 1089 Hwy 92, Auburndale, Fl 33823. The mailing address of the principal office is 1089 Hwy 92, Auburndale, Fl 33823.

Article III
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:
Reinaldo Rivera
1089 Hwy 92,
Auburndale, Fl 33823

Vice President:
Diana J. Otero
1089 Hwy 92,
Auburndale, FL 33823

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TALLAHASSEE, FLORIDA

Article VI
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 1089 Hwy 92, Auburndale, FL 33823 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Reinaldo Rivera, 1089 Hwy 92, Auburndale, FL 33823.

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TALLAHASSEE, FLORIDA

Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Reinaldo Rivera, 1089 Hwy 92, Auburndale, FL 33823.

The effective date of this Article of Incorporation shall be 10 22, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Oct 22, 2007.

Reinaldo Rivera

Incorporator

Diana Otero

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Reinaldo Rivera

Signature/Registered Agent

10/22/07

Date

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 27 day of October, 2007.

Carol D. Lamons

NOTARY PUBLIC State of Florida

My Commission Expires:

