

PO8000013610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

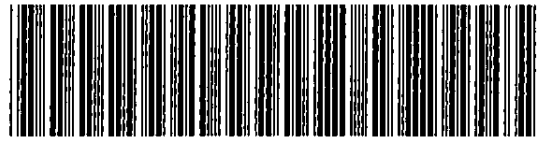
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -4 PM 3:47

EP 2/6/08

COVER LETTER

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

SUBJECT: WORLD FORD PEMBROKE PINES, 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: RAUL RODRIGUEZ

Name (Printed or typed)

8357 W FLAGLER ST, STE 301

Address

MIAMI, FLORIDA 33144

City, State & Zip

305-763-7616

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WORLD FORD PEMBROKE PINES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8357 W FLAGLER ST, STE 301

MIAMI, FLORIDA 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO DEALER

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAUL RODRIGUEZ - PRESIDENT

8357 W FLAGLER ST

SUITE 301

MIAMI, FLORIDA 33144

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RAUL RODRIGUEZ
8357 W FLAGLER ST, STE 301
MIAMI, FLORIDA 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAUL RODRIGUEZ
8357 W FLAGLER ST, STE 301
MIAMI, FLORIDA 33144

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

Signature/Incorporator

01/29/2008

Date

01/29/2008

Date

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