

P08000055257

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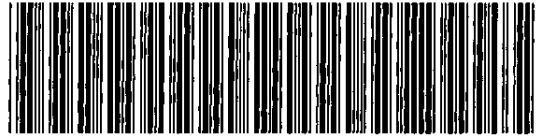
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1108000023901

EF 6/5/08

COVER LETTER

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

SUBJECT: CGV AUTO CONSULTANTS, 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: Sandra M. Cintado

Name (Printed or typed)

14311 SW 30 Street

Address

Miami, Florida 33175

City, State & Zip

(786) 299-7801

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

SANDRA M. CINTADO
14311 SW 30 STREET
MIAMI, FL 33175

SUBJECT: CGV AUTO CONSULTANT, INC.
Ref. Number: W08000023401

We have received your document for CGV AUTO CONSULTANT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The registered agent must sign accepting the designation. *Attached.*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 008A00029891

ARTICLES OF INCORPORATION
OF
CGV AUTO CONSULTANTS, INC.

The undersigned Incorporator to these Articles of Incorporation, a Florida Corporation, hereby forms an S corporation under the laws of the State of Florida.

ARTICLE I.
CORPORATE NAME.

The name of this Corporation is: **CGV AUTO CONSULTANTS, INC.**

ARTICLE II.
NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV.
TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

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**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS.**

The principal office and mailing address of the Corporation is:

2760 West 62nd Place, #101
Hialeah, Florida 33016

**ARTICLE VI.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Carlos G. Valdes
2760 West 62nd Place, #101
Hialeah, Florida 33016

The Board of Director may, from time to time, move the Registered Office to any other address in the State of Florida.

**ARTICLE VII.
BOARD OF DIRECTORS.**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1).

**ARTICLE VIII.
INITIAL DIRECTORS.**

The name and address of the initial Director(s) of this Corporation is:

Carlos G. Valdes
President
2760 West 62nd Place, #101
Hialeah, Florida 33016

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And

Barbara Faced de Valdes
Vice President
2760 West 62nd Place, #101
Hialeah, Florida 33016

**ARTICLE IX.
INCORPORATOR.**

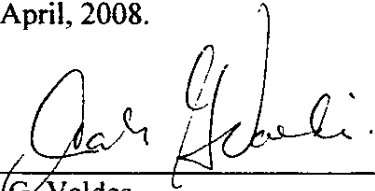
The name and street address of the person signing these Articles of Incorporation as the
Incorporator is:

Carlos G. Valdes
2760 West 62nd Place, #101
Hialeah, Florida 33016

**ARTICLE X.
AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the
foregoing Articles of Incorporation this 11th day of April, 2008.



Carlos G. Valdes

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AFFIDAVIT

I, Carlos G. Valdes, having been named as registered agent to accept service of process for CGV Auto Consultants, Inc., corporation at the place designated in the attached Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carlos G. Valdes
Signature/Registered Agent

06/02/08
Date

Carlos G. Valdes
Signature/Incorporator

06/02/08
Date

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2nd day of June, 2008, by Carlos G. Valdes.

Sandra M. Cintado
(Signature of Notary Public - State of Florida)



Sandra M. Cintado
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known XX OR Produced Identification _____ Type of Identification
Produced _____