

P08000065028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

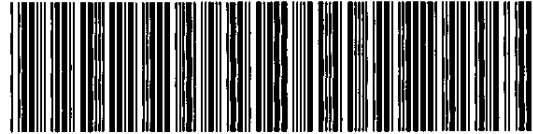
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131743657

07/08/08--01005--019 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUL -8 AM 11:18
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2008 JUL -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cs.7-9

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. WORLD AUTOMOTIVE OF FLORIDA,
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ 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

FILED

2000 JUL -8 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WORLD AUTOMOTIVE OF FLORIDA, INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

WORLD AUTOMOTIVE OF FLORIDA, INC.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III
PURPOSE AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

**ARTICLE IV
CAPITAL STOCK**

The amount of capital stock authorized shall consist of SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than:

SEVEN HUNDRED FIFTY DOLLARS (\$750.00)

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

**ARTICLE VII
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED AGENT**

The principal Place of Business of this Corporation is:

8332 NW 68 Street
Miami, Florida 33166

The street address of the Initial Registered Office of this Corporation is:

782 NW Le Jeune Rd.
Suite 439
Miami, Florida 33126

The name of the Initial Registered Agent of this Corporation is:

ALEJANDRINA G. CRUZ

ARTICLE VIII
INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have Five (5) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws.

The name and addresses of the Initial Directors are:

JOSE LUIS SANTORO, President	8332 NW 68 Street Miami, Florida 33166
------------------------------	---

MARIA CRISTINA MARTIRADONNA DE SANTORO, V.P.	8332 NW 68 Street Miami, Florida 33166
---	---

MARIA CRISTINA SANTORO	8332 NW 68 Street Miami, Florida 33166
------------------------	---

YLDEFONZO GIL	8332 NW 68 Street Miami, Florida 33166
---------------	---

RICARDO GIL, Secretary	8332 NW 68 Street Miami, Florida 33166
------------------------	---

ARTICLE IX
INCORPORATOR

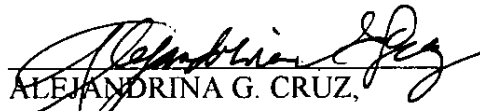
The name and address of the Incorporator of this Corporation is:

ALEJANDRINA G. CRUZ
782 NW Le Jeune Rd. Suite 439
Miami, Florida 33126

**ARTICLE X
AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision or provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this provision.

IN WITNESS WHEREOF, the above named Incorporator has subscribed her name, this 3rd day of July 2008.


ALEJANDRINA G. CRUZ,
Incorporator

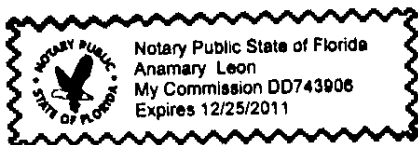
STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, this day personally appeared,

ALEJANDRINA G. CRUZ,

To me well know and well known to the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me, that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal, at the County and State aforesaid, this 3rd day of July 2008.




NOTARY PUBLIC, STATE OF FLORIDA

FILED
2009 JUL -8 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHO, PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

WORLD AUTOMOTIVE OF FLORIDA, INC.

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Miami Dade County, Florida has named:


ALEJANDRINA G. CRUZ

Whose address is : 782 NW Le Jeune Rd. Suite 439
Miami, Florida 33126


As its Agent to accept service of process with Florida

WORLD AUTOMOTIVE OF FLORIDA, INC.

By:


ALEJANDRINA G. CRUZ
Incorporator

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALEJANDRINA G. CRUZ
Registered Agent