

P08000110128

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

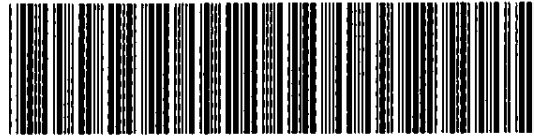
(Document Number)

Certified Copies _____

Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 DEC 22 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50-28-21

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Action Diesel Repair Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

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☐ 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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

ACTION DIESEL REPAIR INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

4900 NW 10 AVE
MIAMI, FL 33127

ARTICLE III – SHARES

100 (One Hundred) at \$1.00 (one dollar) each

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

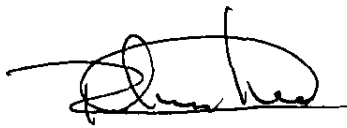
Radame Heredia
4900 NW 10 AVE
MIAMI, FL 33127

ARTICLE V – INCORPORATOR

The name and street address of the corporation to these Articles of incorporation is:

Radame Heredia
4900 NW 10 AVE
MIAMI, FL 33127

The undersigned incorporator has executed these articles of Incorporation this 19 day of December, 2008



Signatures

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TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTOR(S)

The name (s) and street address (es) of the Director(s) to these ARTICLES OF INCORPORATION IS (are)

Radame Heredia (P) (51%)
4900 NW 10 AVE
MIAMI, FL 33127

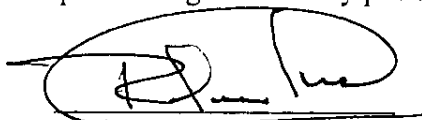
Pedro Roberto Marmol (VP) (49%)
1183 NW 27 Street
Miami, FL 33127

Niuris Chinaea (S)
4900 NW 10 AVE
MIAMI, FL 33127

Gloria Reyes (T)
1183 NW 27 Street
Miami, FL 33127

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this certificate. I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature