# 709800006548

(I	Requestor's Name)	
(/	Address)	
(/	Address)	
(0	City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(1)	Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		

Office Use Only



200141447922

01/21/09--01013--013 \*\*78.75

RECEIVED

109 JAN 21 AN II: 12

109 JAN 21 AN II: 12

TOOM JAN 21 A TO 30
SECRETARY OF STATE

do. 64 00

## **LAZARUS**

CR2E031(7/97)

## **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

RPORATION NAME(S) & DOC		Office Use Only	
in outilion mane (b) a boc	UMENT NUMBER(S), (i	f known):	
GERCAR A (Corporation Name)	$Z_{OOM}$ In [Document #)	TERNATIONAL	IN
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)	, .	
(Corporation Name)	(Document #)		
Walk in Pick up time		Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
EW FILINGS	<u>AMENDMENTS</u>		
Profit Not for Profit	Amendment Resignation of I	R.A., Officer/Director	
Limited Liability Domestication	Change of Regis	stered Agent	
Other	Merger		·
THER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>	
Annual Report Fictitious Name	Foreign		
- Ficunous Name	Limited Partner Reinstatement	smp	
	☐ Trademark☐ Other	• •	

Contract A Con

#### GerCar Zoom International Inc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A COPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE

THE NAME OF THE CORPORATION: GerCar Zoom International Inc

#### ARTICLE TWO

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- 1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS THAT CAN BE ADVANTAGEOUSLY CARRIED IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### **ARTICLE THREE**

THE AGGREGATE NUMBER OF SHARES, WHICH THE CORPORATION IS AUTHORIZED TO ISSUE, IS <u>100</u> SHARES OF COMMON STOCK, SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF <u>\$ 1.00</u>.

#### **ARTICLE FOUR**

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONG THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICER OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT THE ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

#### **ARTICLE FIVE**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN **ONE HUNDRED (\$100.00)** DOLLARS.

#### ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPECTUAL

#### ARTICLE SEVEN

THE INITIAL ADDRESS AND PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 2451 NW 109 Ave # 5 Doral Fl 33178 THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: German Roa ADDRESS: 2451 NW 109 AVE # 5 DORAL FL 33178

#### **ARTICLE EIGHT**

A BOARD OF DIRECTOR(S) CONSISTING OF NOT LESS THAN (1) AND NO MORE THAN (5) SHALL MANAGE THE BUSINESS OF THE CORPORATION. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTOR(S), AND FOR THE TRANSACTION OF ANY BUSINESS PROPERTY CARRIED OUT BY THE DIRECTOR(S) ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THERE OF. BUT, THE DIRECTOR(S), BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND / OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

#### **ARTICLE NINE**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS AS FOLLOWS. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: German Roa 2451 NW 109 Ave # 5 Doral Fl 33178

VICE-PRES: Carlos Federico Cisneros 12505 SW 125 Court Miami Fl 33186

SECRETARY: TREASURER:

#### **ARTICLE TEN**

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

NAME:

ADDRESS:

SHARES/CASH

**VALUE** 

GerCar Zoom International Inc 2451 NW 109 Ave # 5 Doral Fl 33178 100 \$

#### **ARTICLE ELEVEN**

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE IN ORDER THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

THIS DAY OF	
	(SEAL)
	(SEAL)
	(SEAL)
STATE OF FLORIDA COUNTY OF <u>MIAMI DADE</u>	
ME, AN OFFICER BULY AUTHO ADMINISTER OATHS IN THE ST KNOWN TO BE THE PERSON D FOREGOING ARTICLES OF INC	CHIS DAY PERSONALLY APPEARED BEFORE PRIZED TO TAKE ACKNOWLEDGEMENTS AND TATE OF FLORIDA, German Roa TO ME WELL ESCRIBED IN AND WHO EXECUTED THE ORPORATION, AN WHO ACKNOWLEDGED ECUTED FREELY AND VOLUNTARILY FOR

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON THIS 19 OF January \_\_\_\_\_\_, 2009.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES OSVALDO MARTINEZ

Notary Public - State of Florida

My Commission Expires Jun 6, 2010

Commission # DD561129

Bonded By National Notary Assn.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

German Roa

STATE OF FLORIDA COUNTY OF **MIAMI DADE** 

mealde

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED <u>German. Roa</u>, WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON THE <u>19</u> DAY OF <u>January</u>, 2009.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES OSVALDO MARTINEZ
Notary Public - State of Florida
- My Commission Expires Jun 6, 2010
Commission # DD561129
Bonded By National Notary Assn.



### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUES:

GerCar Zoom International Inc. A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 2451 NW 109 Ave # 5 Doral Fl 33178 HAS NAMED German Roa, PRESENT AT 2451 NW 109 Ave # 5 Doral Fl 33178 MIAMI DADE COUNTY AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**OFFICERS:** 

NAMES

TITLE

**ADDRESS** 

German Roa
Carlos F. Cisneros

PRESIDENT VICE-PRES.

2451 NW 109 Ave # 5 Doral Fl 33178 12505 SW 125 Court Miami Fl 33186

DIRECTOR(S):

NAMES

**ADDRESS** 

German Roa Carlos F. Cisneros 2451 NW 109 Ave #5 Doral Fl 33178 12505 SW 125 Court Miami Fl 33186

CORPORATE OFFICER/INCORPORATOR

German Roa

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

RESIDENT AGENT

German Roa