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(City/State/Zip/Phone #)

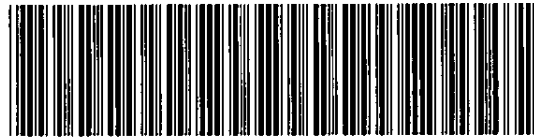☐ PICK-UP   ☒ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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RECEIVED
09 APR -1 PM 4: 21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 APR -1 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/1/09

COVER LETTER

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

SUBJECT: _____ Buggy AutoMotores Corporation _____
(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: _____ Ken Levine, c/o The Levine Law Group _____
Name (Printed or typed)

_____ 1615 Village Square Boulevard, Suite 7 _____
Address

_____ Tallahassee, Florida 32309-2769 _____
City, State & Zip

_____ (850) 841-7770 _____
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BUGGY AUTOMOTORES CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract and a citizen of the United States of America, hereby forms a corporation in accordance with the provisions of chapter 607, Florida Statutes.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: BUGGY AUTOMOTORES CORPORATION.

ARTICLE II

PRINCIPAL OFFICE

The initial principal place of business and mailing address of the corporation shall be: 2588 Ulysses Road, Tallahassee, Leon County, Florida 33432.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to engage in any and all lawful business for which corporations may be incorporated under applicable Florida law.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue is 100 shares of common stock having a par value of $1 per share. The common shares shall have unlimited voting rights, with each share being entitled to one vote, and the right to receive the net assets of the corporation upon dissolution, with each share participating on a pro rata basis.

ARTICLE V

MANAGEMENT

The business and affairs of the corporation shall be managed and conducted in accordance with the Bylaws of the corporation.

ARTICLE VI

DIRECTORS

The corporation shall have at least one director. The names and residence street addresses of the initial directors of the corporation are as follows:

Enrique Cordova Soria
Av. América Este N°
77 Esq. Av. Uyuni
Cochabamba - Bolivia

Claudia Soria Willis
2588 Ulysses Road
Tallahassee, FL 33432

ARTICLE VII

INDEMNIFICATION

This corporation shall indemnify, pursuant to section 607.0850, Florida Statutes, and to the fullest extent permitted by law, every incorporator, director, and officer of the corporation against all losses, including, without limitation, attorney's fees, reasonably incurred by or imposed upon him or her, in connection with any threatened, pending, or completed action or proceeding to which he or she may be made a party, or in which he or she may become involved, by reason of being or having been an incorporator, director, or officer of the corporation, or in connection with any settlement thereof, regardless of whether he or she is an incorporator, director, or officer at the time such expenses were or are incurred.

ARTICLE VIII

TERM OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE IX

BYLAWS

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, adopt, repeal, alter, amend, and rescind the Bylaws of the corporation by a resolution adopted in accordance with the requirements of the Bylaws.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be 2588 Ulysses Road, Tallahassee, Florida 33432, and the initial registered agent of the corporation at such office shall be Claudia Soria Willis.

ARTICLE XI

INCORPORATORS

The incorporator to these articles is a natural person over the age of eighteen years, competent to contract, and a citizen of the United States of America. The name and street addresses this incorporator is Claudia Soria Willis, 2588 Ulysses Road, Tallahassee, Florida 33432.

INCORPORATOR ACKNOWLEDGMENT

The undersigned INCORPORATOR hereby certifies that she is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation with due authorization in the premise therefor:

Claudia Soria Willis

3·27-09
Date Signed

3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the company is: BUGGY AUTOMOTORES CORPORATION

2. The name and address of the registered agent and office is:

CLAUDIA SORIA WILLIS
2588 ULYSSES ROAD
TALLAHASSEE, FLORIDA 33432
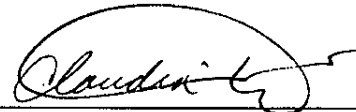
SIGNATURE _____
CLAUDIA SORIA WILLIS

TITLE _____ as Incorporator and Secretary ____

DATE 3·27 - 09

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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 FILING FEE: $35.00

SIGNATURE _____
CLAUDIA SORIA WILLIS

TITLE _____ as Registered Agent ____

DATE 3·27·09