

P09000050323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

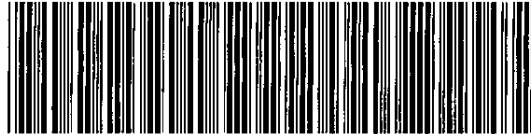
(Document Number)

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CLERK OF SUPERIOR COURT
JULY 1 2009

[Handwritten signature]

Original

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

SUBJECT: _____

AP Europarts 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: _____

AP Europarts Inc

Name (Printed or typed)

600 NE 36 street PH8

Address

MIAMI FL 33137

City, State & Zip

786-390-7908

Daytime Telephone number

alain@meuroparts.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AP EUROPARTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

600 NE 36 street PH 8
MIAMI FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT & Export
Auto Parts & Accessories

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALAIN AMADO, President
Piero Puccini, Vice P.
ALAIN AMADO, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALAIN AMADO, 600 NE 36 St PH 8
MIAMI FL 33137

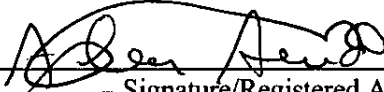
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN AMADO
600 NE 36 St PH 8
MIAMI FL 33137

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JUN -4 AM 7:47

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/31/09

Date

5/31/09

Date