

P10000032498

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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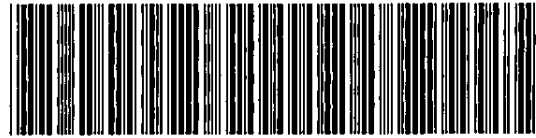
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JF 4/15/10

ECTS

EXPRESS CORPORATE FILING SERVICE, INC
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OFFICE USE ONLY

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

1. Perez Auto Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
2010 APR 14 AM 10:22

Examiner's Initials

2010 APR 14 AM 10:22

ARTICLES OF INCORPORATION

OF

PEREZ AUTO CENTER, INC.

ARTICLE I - NAME

The name of this corporation is PEREZ AUTO CENTER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$ 1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

PRINCIPAL / MAILING ADDRESS

The street address of the initial registered office of this corporation is 9375 S.W. 40th ST.

MIAMI, FL 33165

and the name of the initial registered agent of this Corporation is MARLENE PEREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director (s) initially.

The number of directors may be either increased or diminished from time to time by the by laws but shall never less than ONE.

The name and address (es) of the initial directors of this Corporation is (are) :

ARCANGEL L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

MARLENE PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

ARCANGEL L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

MARLENE PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 12 day of
APRIL, 2010.

Marlene Perez

Arcangel Perez

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SECRETARY OF STATE
DIVISION OF CORPORATION

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted:
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named MARLENE
PEREZ located at 9375 S.W. 40th ST.
MIAMI, FL 33165 City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

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

Dated this 12 day of APRIL, 2010

Marlene Perez
Resident and Registered Agent