P. 001

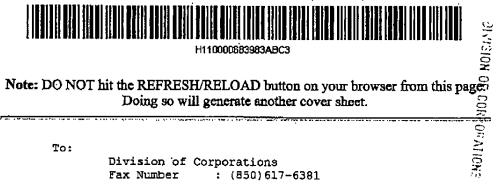
Page 1 of 1

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION KENDALL TIRE & AUTO REPAIRS, INC.

N	
Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



#### ARTICLES OF INCORPORATION

OP

# KENDALL TIRE & AUTO REPAIRS, INC.

#### ARTICLE I - NAME

The name of this corporation is KENDALL TIRE & AUTO REPAIRS, 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 and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$ 1.00par 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.

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PRINCIPAL / PARTICLE VI ~ INITIAL R	MAILING & EGISTERED OFFICE AND AGENT
The street address of the	initial registered office of this
corporation is 9275 S.W. 32nd	ST.
MIAMI, FL 33165	
and the name of the initial reg	istered agent of this corporation
is MARLENE L. PEREZ	,
ARTICLE VII - INIT	TAL BOARD OF DIRECTORS
This corporation shall hav	e 2 director(s) initially.
The number of directors may be	either increased or diminished from
time to time by the bylaws but	shall never be less than ONE.
The name and address(es) of the	initial director(s) of this
corporation is (are):	·
PRES. MARLENE L.PEREZ	9275 S.W. 32nd ST.
	MIAMI, FL 33165
V/PRES. ARCANGEL L. PEREZ	9275 S.W. 32nd ST.

# ARTICLE VIII - INDEMNIFICATION

9275 S.W. 32nd ST.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. ·

#### ARTICLE IX - INCORPORATOR

The name(s) and address(e	s) of the person(s) signing these
articles is (are):	:
MARLENE L. PEREZ	9275 S.W. 32nd ST.
ARCANGEL L. PEREZ	MIAMI, FL 33165 9275 S.W. 32nd ST. MIAMI, FL 33165
IN WITHESS WHEREOF, the u	ndersigned subscriber(s) has (have)
	orporation this 11 day of
MARCH, 2011	Madeul Dug

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN 4——
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

			<del> </del>
In compliance with section	607.034 of t	he Florida	Statutes,
he following is submitted: KE	NDALL TIRE	& AUTO REF	AIRS, INC.
esiring to organize or qualify lorida, with its principal pla	under the la	ws of the S s-in the Ci	tate of ty of
liami, County of Dade, State of	Plorida, has	named MAR	LENE
PEREZ	located a	t 9275 S.W.	32nd ST.
MIAMI, FLORIDA 33165	City of N	iismi Comst	te me Bada
the State of Florida.			HAR 16 AM III BETVRY 31 TO AHASSEE, TEO
Having been named to accept mentioned corporation, at the plant the plant that can describe agree to act in this can with the provisions of all States complete performance of my dutice	ace designate pacity, and fr atues relativ	d in this Ce arther agree	rtificate, to comply
Dated this_1	1 day of_	MARCH, 20	11
Maleur	e pur		

Resident and Registered Agent

Marlene L. Perez