

P110000046004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

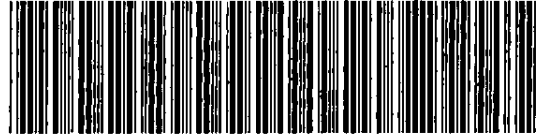
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/28/11--01025--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 12 PM 2:11

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611000024025

COVER LETTER

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

SUBJECT: American Used Truck Parts, 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: Rodney Alameda
Name (Printed or typed)
18620 W. Okmond Drive
Address
miami FL 33010
City, State & Zip
305-882-0009
Daytime Telephone number

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

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

RECEIVED
11 APR 27 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAY 12 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 29, 2011

RODNEY ALAMEDA
18620 W OKMOND DR
MIAMI, FL 33010

SUBJECT: AMERICAN USED TRUCK PARTS, INC.
Ref. Number: W11000024025

We have received your document for AMERICAN USED TRUCK PARTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 711A00010462

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:

American Used Truck Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

375 W 22 ST
Hialeah FL 33010
FRONT

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rodney Alameda

Address: 375 W 22 ST
Hialeah FL 33010

President

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Rodney Alameda

Address: 18620 W Okmora Dr
Hialeah FL 33010

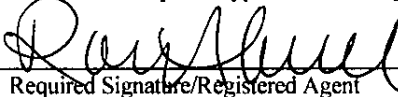
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rodney Alameda

Address: 18620 W Okmora Dr
Hialeah FL 33010

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

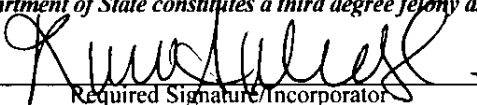


Required Signature/Registered Agent

4/26/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

4/26/11

Date

11 MAY 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA