

PI1000097826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 10 PM 4:35

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COVER LETTER

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

SUBJECT: Ramirez Motors Corp.

(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: Eduardo Ramirez, President

Name (Printed or typed)

2423 SW 147th Ave. Suite #145

Address

Miami, FL 33185

City, State & Zip

305 910 7237

Daytime Telephone number

sti3840@comcast.net

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

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

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME Ramirez Motors Corp.
The name of the corporation shall be:

11 NOV 10 PM 4:33

ARTICLE II PRINCIPAL OFFICE
Principal street address
2423 S.W. 147th Ave. Suite 145
Miami, FL 33185

SECRETARY OF STATE
MAILING ADDRESS, TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Automobile Sales

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | |
|--|-----------------------|
| Name and Title: Eduardo Ramirez, President | Name and Title: _____ |
| Address: 2423 SW 147th Ave Suite #145 | Address: _____ |
| Miami, FL 33185 | _____ |
| _____ | _____ |
| Name and Title: _____ | Name and Title: _____ |
| Address: _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |
| Name and Title: _____ | Name and Title: _____ |
| Address: _____ | Address: _____ |
| _____ | _____ |
| _____ | _____ |

ARTICLE VI REGISTERED AGENT

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

Name: Eduardo Ramirez
Address: 2423 SW 147th Ave Suite #145
Miami, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Eduardo Ramirez
Address: 2423 SW 147th Ave Suite #145
Miami, FL 33185

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

EDUARDO RAMIREZ

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.

11/14/2011

Date

Required Signature Incorporator

EDUARDO RAMIREZ

11-14-2011

Date