

P13000061387

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000164336 3)))



H130001643363ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 JUL 23 AM 10:21
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ROYAL BRAKES & TIRES AUTO, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED
13 JUL 23 PM 4:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ymd 7/24

FILED
13 JUL 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13 000164336

ARTICLES OF INCORPORATION

OF

ROYAL BRAKES & TIRES AUTO, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ROYAL BRAKES & TIRES AUTO, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ROYAL BRAKES & TIRES AUTO, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

H130001643363.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**WALTER GONZALEZ
4030 SW 98 AVE
MIAMI, FL. 33165**

The principal office shall be:

**4030 SW 98 AVE
MIAMI, FL. 33165**

H130001643363

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** persons and the name and address of the person who is to serve as initial directors

WALTER GONZALEZ
4030 SW 98 AVE
MIAMI, FL. 33165

PRESIDENT

MIGUEL MARCANO
4030 SW 98 AVE
MIAMI, FL. 33165

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

WALTER GONZALEZ
4030 SW 98 AVE
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 day of JULY , 2013.



WALTER GONZALEZ

FILED
13 JUL 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13 0001043363.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

13 JUL 23 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

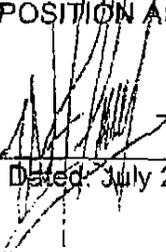
ROYAL BRAKES & TIRES AUTO, CORP.

2. The Name and Address of the registered agent and office is:

**WALTER GONZALEZ
4030 SW 98 AVE
MIAMI, FL. 33165**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: July 22, 2013.