## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : ADVANCE CORPORATE SERVICE,

Account Number: I20070000146

Phone

: (305)406-3800

Fax Number

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## FLORIDA PROFIT/NON PROFIT CORPORATION RANDY'S USED AUTO SALES, INC

Certificate of Status Certified Copy 0 Page Count 01 Estimated Charge \$70.00

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## AFFIDAVIT

13 OCT 28 AM 10: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared ANA VILLARREAL GONZALEZ, who after being firstly duly sworn, under oath, deposes and says:

- The undersigned is also the sole Director and the President of RANDY'S USED AUTO SALES, INC a Florida corporation to be filed with the Florida Department Of State on or about October 18<sup>TH</sup>, 2013.
- 2. The undersigned hereby consents to and authorizes the use by JESUS MORALES of the name RANDY'S USED AUTO SALES, INC.
- 3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

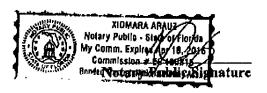
FURTHER AFFIANT SAYETH NAUGHT.

ÁNA VILLAREAL GONZALEZ RANDY'S USED AUTO SALES, INC

STATE OF FLORIDA )
SS:
COUNTY OF MIAMI-DADE )

PERSONALLY appeared before me, Jose Duran, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this & day of Ot, 2013



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ARTICLES OF INCORPORATION

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

13 OCT 28 AM 10: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE</u> I NAME The name of the corporation shall be:

RANDY'S USED AUTO SALES, INC

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1725 W 33 PL

**MALEAH, FL 33012** 

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

INITIAL OFFICESRS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS MORALES PD

1725 W 33 PL

HIALEAH, FL 33012

REGISTERED AGENT

The name and Florida street address of the registered agent is:

**JESUS MORALES** 

1725 W 33 PL

HIALEAH, FL 33012

INCORPORATOR

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

JESUS MORALES

1725 W 33 PL

HIALEAH, FL 33012

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

Signature/Incorporator Registered Agent

and agree to aft in this capacity

10.22-13