

P14000029603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

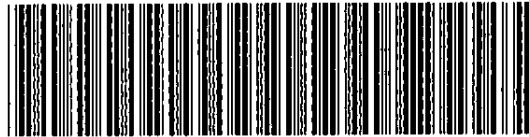
(Business Entity Name)

(Document Number)

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1/4



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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. S & P auto Parts and Machinery Inc  
(CORPORATE NAME) (DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: \_\_\_\_\_

☒ Certified Copy

☐ Certificate Of Status

New Filings	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 APR -2 PM 8:30

**ARTICLES OF INCORPORATION  
OF  
S & P AUTO PARTS AND MACHINERY INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**Article I - Name**

The name of the corporation shall be:

**S & P AUTO PARTS AND MACHINERY INC**

**Article II - Principal Office**

The principal place of business shall be:

2490 CENTERGATE DR UNIT 106  
MIRAMAR, FL 33025

**Article III - Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

**Article IV - Purpose**

To carry on and engage in any lawful business.

**Article V - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

ADA E. DEL GALLEG0  
2490 CENTERGATE DR UNIT 106  
MIRAMAR, FL 33025

Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

Name	Title	Address	Shares
ADA E. DEL GALLEGO	PRESIDENT VICE-PRESIDENT SECRETARY	2490 CENTERGATE DR UNIT 106 MIRAMAR, FL 33025	100 %

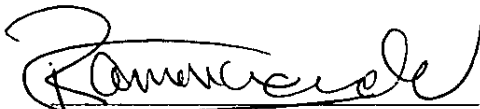
Article VII Directors

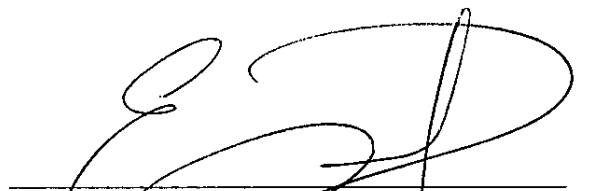
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1 day of April 2014

  
WITNESS:

  
ADA E. DEL GALLEGO

FRI JUL 10 2015  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE** -2 AM 8:30

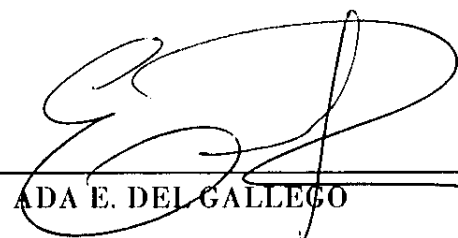
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **S & P AUTO PARTS AND MACHINERY INC**

2. The name and address of the registered agent and office is:

ADA E. DEL GALLEGOS  
2490 CENTERGATE DR UNIT 106  
MIRAMAR, FL 33025

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x  (Seal)  
ADA E. DEL GALLEGOS