(((H140000801183)))

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 : LAZARUS CORPORATE FILING SERVICE

Account Number: I2000000019

Phone

: (305) 552-5973

Fax Number

: (305)220-1440

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

| Emoil 1 | Address: |
|---------|----------|

## FLORIDA PROFIT/NON PROFIT CORPORATION SIXTY TWO STREET BODY SHOP, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

03/01/2032 23.37 . **850-617-6381** 

4.

4/4/2014 12:10:52 PM PAUE

#2718 P.002/006

rax server

TIOUT



April 4, 2014

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: SIXTY TWO STREET BODY SHOP, INC.

REF: W14000021599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The signatures of the Registered Agent, the Incorporator and the Notary signing the document is the same. Please verify and correct.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H14000080118 Letter Number: 114A00007267

# H14000080118

#### ARTICLE OF INCORPORATION

OF

#### SIXTY TWO STREET BODY SHOP, INC.

The undersigned to these Article of incorporation, Natural person competent to contract subscribed and forms a Corporation for profit under the laws of the State of Florida.

#### **ARTICLE 1- NAME**

The name of the Corporation is: SIXTY TWO STREET BODY SHOP, INC. The principal place of business shall be at: 401 N.E. 62ND STREET, MIAMI, FLORIDA 33138.

#### **ARTICLE 11- NATURE OF BUSINESS**

The Corporation may engage in any activities of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise Limited to the operation of the following business:

- A) To engage in the Business of Auto Repairs for any person, firm, association without Restriction in this State and any other State of the United States.
- B) To conduct any and all type of business operation and to have one or more office Establishment in this State and any other State of the United States.
- C) To borrow money and contract debt when necessary in the purchase or acquisition of Real personal, and intangible property, business right or franchise, for additional working capital, or for any other State of the United States.
- D) To exercise all of the power which are now, or may hereafter be conferred upon Corporations generally by the laws of the United State of this State.

#### ARTICLE 111- CAPITAL STOCK

The Maximum number of common Stock that this Corporation is Authorized to have outstanding at any time is (1,000) SHARES OF COMMON STOCK. Each having a Par value of (\$15.00).

#### ARTICLE 1V-INITIAL CAPITAL

The amount of the initial Capital with which this Corporation shall begin business is \$10,000.00) dollars

#### ARTICLE V- TERMS OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolve by law.

### H14000080118

### ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this registered office of this Corporation is 401 N.E. 62<sup>ND</sup> STREET, MIAMI, FLORIDA 33138.

#### ARTICLE V-DIRECTOR

The Corporation shall have (1) DIRECTORS, initially whose name and address is as follows:

NAME

**ADDRESS** 

JEAN GILBERT PIERRE
PRESIDENT/TREASURER/SECRETARY

401 N.E. 62<sup>ND</sup> STREET MIAMI, FLORIDA 33138

#### **ARTICLE V111-SUBSCRIBERS**

The name and address of the subscribers to these Article of Incorporation and the Number of Shares of the (\$15.00) PAR VALUE COMMON STOCK which they agree to take is as follows:

NAME SHARES ADDRESS

JEAN GILBERT PIERRE 100% 401 N.E. 62ND STREET

PRESIDENT/TREASURER/SECRETARY MIAMI, FLORIDA 33138

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and filed the foregoing Article of INCORPORATION under the laws of the State of Florida:

| att  | APRIL  |       |
|------|--------|-------|
| This | day 0f | 2014. |

| H1400  | 0080118  |                   |
|--|--|-------------------|
| 7  | JEAN GILBERT PIERRE PRESIDENT/SECRETARY/TREASURE | TALLAHASSEE FLORI |
| STATE OF FLORIDA) AS)  |  | RIE 33            |
| COUNTY OF DADE)  |  |                   |
| BEFORE ME, Personally appear JEAN GILBER individual described in and who execute the acknowledge before me that they execute the   | foregoing Article of incorporation               | and               |
| WITNESS MY, hand and official seal in the Co   |  |                   |
| at-  | - APril  |                   |
| This day   | of PP010   | 2014              |
| this day (   | of <u>provo</u>                                  | 2014              |
| and the second of the second o | OTARY PUBLIC, State of Florida                   | 2014              |
| and the second of the second o | Ot   | 2014              |
| and the second of the second o | Ot   | 2014              |
|  | Ot   | 2014              |
|  | Ot   | 2014              |
|  | OTARY PUBLIC, State of Florida                   | 2014              |

CERTIFICATE OF RESIDENT AGENT

# H14000080118

In person of Chapter of 48.091, Florida State. The following is submitted in compliance with said Act. Desiring to Organized under the laws of the State of Florida, with its Principal office as indicated in the Article of Incorporation at:

| City of              | Mlaml   | ان حمد<br>ان حمد | 7        |    |
|----------------------|---|------------------|----------|----|
| County of            | Dade  |                  | AP       |    |
| State of             |   | ĬŢŢ.             | 20       | -  |
| Has Named            | JEAN GILBERT PIERRE                               | 2015             |          |    |
| Located at           | 401 N.E. 62 <sup>nd</sup> STREET                  | mb.              | $\geq$   | TI |
| City of              | Miami,  |                  | <u> </u> |    |
| County of            | Dade  | 05<br>05         |          | -  |
| State of             | Florida   |                  | ည        |    |
| As its resident age: | nt to accepts service of process with this State. | >                |          |    |

### ACKNOWLEDGE:

Having been named to accept service of process for the above State Corporation At the place designated in the Certificate, I hereby accept to Act relative in keeping open said office.

BY: Plan SHEEP DIEDE