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RECEIVED  
14 NOV 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 11/19

**Ramon Auto Repair, Inc.**  
15621 Southwest 143 Avenue, Miami, FL 33177

November 10, 2014

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Ramon Auto Repair, Inc.  
15621 SW 143 Avenue, Miami, FL 33177

Dear Sir/Madam:

Attached please find the Articles of Incorporation for Ramon Auto Repair, Inc., which are hereby submitted for filing along with my check in the amount of \$78.75 corresponding to the requested amount for the following items:


Corporation Filing Fee  
Registered Agent Designation  
Certified Copy

Please return all correspondence concerning this matter to the following:

Ramon Castellon  
Ramon Auto Repair, Inc.  
15621 SW 143 Avenue, Miami, FL 33177

We respectfully request your assistance on this matter and if you should require any additional information, please do not hesitate to contact me at the above address.

Sincerely,

  
Ramon Castellon  
For the Firm

# Articles of Incorporation

For

Ramon Auto Repair, Inc.

14 NOV 17 PM 2:30  
STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this Corporation is Ramon Auto Repair, Inc.

## ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing upon the filing of these articles.

## ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- 4.1 DESIGNATION. The stock of this corporation shall be known as Common Stock.
- 4.2 AUTHORIZED. The maximum number of shares of Common Stock that this corporation may issue is one hundred (100) shares.
- 4.3 PAR VALUE. Each share of Common Stock shall have the par value of One (\$1.00) Dollar.
- 4.4 CONSIDERATION. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- 4.5 NON ASSESSABILITY. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- 4.6 VOTING RIGHTS. Each share of Common Stock shall entitle the owner of record to one (1) vote upon each proposal presented at meetings of the stockholders of the corporation.

- 4.7 **DIVIDENDS.** Record holders of Common Stock are entitled to receive their pro rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- 4.8 **LIQUIDATION RIGHTS.** Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### **ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is Ramon Castellon, 15621 Southwest 143 Avenue, Miami, Florida 33177 . The Initial Office of this Corporation is 15621 Southwest 143 Avenue, Miami, Florida 33177 and is also the principal office.

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have (1) Director(s) initially. The number of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The name and address of the Initial Director of this Corporation is:

<b>NAME</b>	<b>ADDRESS</b>
(1) Ramon Castellon	15621 Southwest 143 Avenue Miami, Florida 33177

#### **ARTICLE VII – BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE VIII - SHAREHOLDER QUOROM AND VOTING**

One hundred (100%) percent of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of one hundred (100%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### **ARTICLE IX – SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

## **ARTICLE X - COMPENSATION**

The shareholders of this corporation shall have the exclusive right to establish the compensation of directors of this corporation.

## **ARTICLE XI - NO REMOVAL OF DIRECTORS**

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

## **ARTICLE XII - DIRECTOR QUOROM AND VOTING**

All of the directors shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the directors present at the meeting or, if any director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of fifty one (51%) percent of the directors present and voting, shall be the act of the Board of Directors.

## **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify and hold harmless its Officers and Directors to the fullest extent permitted by the law either now or hereafter.

The private property of stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due for any indebtedness of such stockholders to the corporation.

## **ARTICLE XIV- DIVIDENDS**

Dividends may be paid to the stockholders out of the unreserved and unrestricted earned surplus of the corporation. Dividends payable in shares of any class may be paid to the holders of shares of any other class.

## **AMENDMENT XV - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained herein these articles of incorporation or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XVI - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XVII - INCORPORATION

The name and address of the person signing these Articles is Ramon Castellon, 15621 Southwest 143 Avenue, Miami, Florida 33177, this will be corporation's principal address and mailing address.

## ARTICLE XVII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of November, 2014.

  
\_\_\_\_\_  
Ramon Castellon

## ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGRESS TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.


DATED THIS 10 DAY OF NOVEMBER, 2014.

  
\_\_\_\_\_  
Ramon Castellon (Registered Agent)

ve, personally  
has produced  
executed the

FDL# C234-720-62-345-0

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 **ANA L. MATOS**  
MY COMMISSION # EE 069132  
EXPIRES: March 1, 2015  
Bonded Thru Notary Public Underwriters