# 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.

(((H170001403093)))



H170001403093ABCZ

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, INC.

Account Number : I20000000019

Phone

: (305)552-5973

Fax Number

: (305)675-5944

\*\*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. F.A.S.T. AUTO SERVICE U.S.A. INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE MAY 2 4 2017

MAY-23-2017 12:13

VIGO & VIGO, LLP

305 266 5768 P.002

H170001,40309

# ARTICLES OF INCORPORATION

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:

F.A.S.T. AUTO SERVICE U.S.A. INC

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

9035 SW 157 STREET MIAMI, FL 33157

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PRIMITIVO J. BOMNIN 9035 SW 157 STREET MIAMI,FL 33157 VIGO & VIGO, LLP

305 266 5758 P.003

H17000140309

# ARTICLE V INCORPORATOR(S)

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

PRIMITIVO J. BOMNIN 9035 SW 157 STREET MIAMI,FL 33157

# ARTICLE VI DIRECTOR(S)

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

PRIMITIVO J.BOMNIN ( PRESIDENT & SECRETARY) 9035 SW 157 STREET MIAMI, FL 33157

JUANA M. MORENO BOMNIN (VICE-PRESIDENT) 9035 SW 157 STREET MIAMI,FL 33157

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of MAY 2017

Signature
Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

- The name of the corporation is: F.A.S.T. AUTO SERVICE U.S.A.INC
- 2. The name and address of the registered agent and office is: PRIMITIVO J. BOMNIN

(NAME) 9035 SW 157 STREET (P.O. BOX NOT ACCEPTABLE) MIAMI, FL 33157 (CITY/STATE/ZJP)

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.

H17000140309