

1

(((H180001467723)))



H180001467723ABC3

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 : SALOMON B. ESQUENAZI, P.A.

Account Number : 120130000020 Phone : (954)989-4995 Fax Number : (954)989-4991

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

Email Address: _corporate@esquenazi-law.com .

FLORIDA PROFIT/NON PROFIT CORPORATION **MOTEKS ENTERPRISES CORP**

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

Electronic Filing Menu Corporate Filing Menu

Help

Audit No: H18000146772 3

ARTICLES OF INCORPORATION

OF

MOTEKS ENTERPRISES CORP.

The undersigned, acting as incorporator of MOTEKS ENTERPRISES CORP., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

MOTEKS ENTERPRISES CORP.

and the principal place of business is:

24 SW 12th Avc. Suite 101 Dania Beach, FL 33004

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

Audit No: H18000146772 3 This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355 Hollywood, Florida 33021 Telephone (954) 989-4995

Audit No: H18000146772 3

any time is 10,000 shares of common stock having a par value of \$1.00 per share. The

consideration to be paid for each share shall be fixed by the board of directors and may be paid in

whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation, with a value, in the judgment of the directors, equivalent to or

greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4651 Sheridan Street,

Suite 355, Hollywood, Florida 33021, and the name of the corporation's initial registered agent at

that address is Corporate Solutions of South Florida, Inc.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be

increased or decreased from time to time, as provided in the bylaws, but shall never be less than

one. The names and street addresses of the initial directors are:

Jose Luis Waingarten

24 SW 12th Ave., Suite 101

Dania Beach, FL 33004

Elizabeth Laduzinski

24 SW 12th Ave., Suite 101

Dania Beach, FL 33004

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Audit No: H18000146772 3

This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355

Hollywood, Florida 33021

Telephone (954) 989-4995

2018-05-10 14:27 1 1 >> P 4/5

Audit No: H18000146772 3

Salomon B. Esquenazi

4651 Sheridan Street, Suite 355 Hollywood, FL 33021

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors

and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that the bylaw is not subject to

amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the

matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 10 day of May, 2018.

ALOMON B. ESQUENAZ

Incorporator

Audit No: H18000146772 3

This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suite 355

Hollywood, Florida 33021 Telephone (954) 989-4995

2018-05-10 14:27 1 1 >> P 5/5

Audit No: H18000146772 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of MOTEKS ENTERPRISES CORP. in the foregoing Articles of Incorporation, Corporate Solutions of South Florida, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corporate Solutions of South Florida, Inc.

Rν·

Salomon B. Esquenazi, President

4836-9550-1569, v. 1

Audit No: H18000146772 3 This instrument prepared by: Salomon B. Esquenazi, P.A. 4651 Sheridan Street, Suité 355 Hollywood, Florida 33021 Telephone (954) 989-4995