p.1

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.

(((H19000069004 3)))



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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (385)803-2736 Fax Number : (305)646-1527

\*\*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 URBINA AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Y PAGE

MAR 0 4 2019

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: URBINA AUTO SALES, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

17141 NW 52 AVE MIAMI GARDENS, FL. 33055

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ECOMMON SHARES.

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANDRES URBINA 17141 NW 52 AVE MIAMI GARDENS, FL. 33055

Prepared by: ANDRES URBINA 17141 NW 52 AVE

MIAMI GARDENS, FL. 33055

305-342-9479

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022

p.3

#### ARTICLE VI **INCORPORATOR(S)**

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

**BUSINESS WORLD TRANS** 

ANDRES URBINA 17141 NW 52 AVE MIAMI GARDENS, FL. 33055

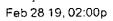
The undersigned	incorporator(s) has(have) exe	cuted these Articles of Incorporation this
28 day of	FEBRUARY	, 2019.
	Sig	nature

#### ARTICLE VII OFFICER(S) AND DIRECTOR(S)

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

ANDRES URBINA 17141 NW 52 AVE MIAMI GARDENS, FL. 33055 **DIRECTOR & PRESIDENT** 

Allamo	
Symature	•
Signature	
Signature	



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 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.

- 1. The name of the corporation is: URBINA AUTO SALES, CORP.
- 2. The name and address of the registered agent and office is:

ANDRES URBINA 17141 NW 52 AVE MIAMI GARDENS, FL. 33055

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.

FEBRUARY 28, 2019