

12/20/2019

Division of Corporations

P19000094200

Florida Department of State
Division of Corporations
Statutory Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
FATHER & SON AUTO PARTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FL

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AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared, JAVIER FUNDORA who after being first duly sworn, under oath, deposes and says:

1. He undersigned is the President of FATHER & SON AUTO PARTS, INC a Florida corporation, filed with the Florida Department of State on DECEMBER 11, 1992.
2. The undersigned hereby consents to and authorizes the use of the name FATHER & SON AUTO PARTS, INC to JAVIER FUNDORA for the purpose of Incorporating a new entity.
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

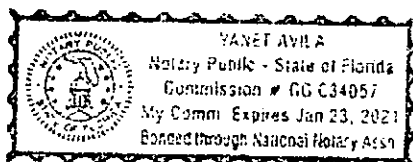
FURTHER AFFIANT SAYETH NAUGHT.

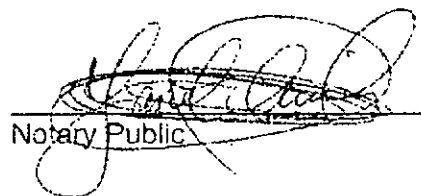

JAVIER FUNDORA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, JAVIER FUNDORA who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 19 day of DECEMBER, 2019.




Notary Public

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME FATHER & SON AUTO PARTS, INC.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1723 SW 32ND AVE

MIAMI, FL 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAVIER FUNDORA (P/D)

Name and Title: _____

Address: 1723 SW 32 AVE

Address: _____

MIAMI, FL 33145

Name and Title: ANTONIO FUNDORA (STD)

Name and Title: _____

Address: 1723 SW 32 AVE

Address: _____

MIAMI, FL 33145

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JAVIER FUNDORA
Address: 3420 SW 117TH COURT
MIAMI, FL 33175

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: JAVIER FUNDORA
Address: 3420 SW 117TH COURT
MIAMI, FL 33175

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
12/19/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
12/19/2019
Date