

P22000055606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

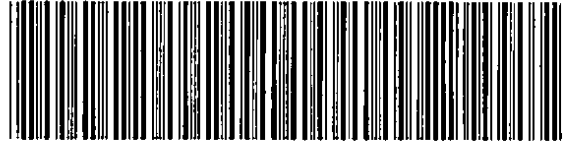
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



900390966169

07/13/22 --01005--010 *\$70.00

S. CHATHAM

JUL 13 2022

RECEIVED
2022 JUL 13 PM 2:55
TALLAHASSEE, FLORIDA

22 JUL 13 PM 5:42

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diamond Auto Salon Investments Corp.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature _____

Requested by: SETH

07/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

22 JUL 13 PM 5:42
FILED
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Diamond Auto Salon Investments Corp.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Eliseo Henry Salazar

Name (Printed or typed)

1927 NW 20 ST

Address

Miami, Florida 33142

City, State & Zip

305-326- 8552

Daytime Telephone number

HENRY@BLANCA.WS

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

22 JUL 13 PM 5:42
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Diamond Auto Salon Investments Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3090 S Military Trail,
Lake Worth, Florida 33463

Mailing address, if different is:
1927 NW 20 ST,
Miami, Florida 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any activity or business permitted under the laws of
the United States of America and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Piero Pezzia, President

Address 1927 NW 20 ST
Miami, Florida 33142

Name and Title: Eliseo Henry Salazar, Vice Preside

Address: 1927 NW 20 ST
Miami, Florida 33142

Name and Title: Eliseo Henry Salazar, Treasurer

Address 1927 NW 20 ST,
Miami, Florida 33142

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

22 JUL 13 PM 5:42

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Eliseo Henry Salazar

Address: 1927 NW 20 ST

Miami, Florida 33142

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Eliseo Henry Salazar

Address: 1927 NW 20 ST

Miami, Florida 33142

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

DocuSigned by
Eliseo Henry Salazar
Required Signature/Registered Agent

7/12/2022
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.

DocuSigned by
Eliseo Henry Salazar
Required Signature/Incorporator

7/12/2022
Date

22 JUL 13 PM 5:42