

P22000094410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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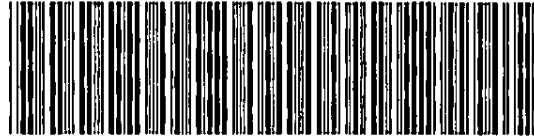
(Business Entity Name)

(Document Number)

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09/20/22--01015--009 **128.75

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DATE 10/27/21 BY 1045/STP/STP

10/27/21

W22-124960



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 OCT 27 AM 9:20

October 3, 2022

ANDRES E. TEJIDOR, ESQ.
1 SE 3RD AVENUE, SUITE 2950
MIAMI, FL 33131

SUBJECT: CAR'S IMPORT LIMITED INC.
Ref. Number: W22000124960

We have received your document for CAR'S IMPORT LIMITED INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the highlighted section in the Articles of Domestication. A formation date is also needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 522A00021975

2022 OCT 27 PM 4:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, EDUARD GOMIS EGEA, Trustee, Shareholder
(Name) (Title)
of CAR'S IMPORT LIMITED INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is CAR'S IMPORT LIMITED INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is PANAMA ; NOVEMBER 2, 2016
3. The name of the domesticated corporation is CAR'S IMPORT LIMITED Inc.
4. The jurisdiction of formation of the domesticated corporation is Florida
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

(Authorized Signature)

Wed Sep 7, 2022

FILED
2022 OCT 27 PM 4:57
CLERK OF DISTRICT COURT
JULIA A. SHERIDAN

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CAR'S IMPORT LIMITED Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

391 PARK AVENUE

RYE, NEW YORK 10580

Mailing Address

391 PARK AVENUE

RYE, NEW YORK 10580

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ALL LAWFUL PURPOSES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS


THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ANDRES E. TEJIDOR, ESQ.

1 SE 3RD AVENUE, SUITE 2950

MIAMI, FLORIDA 33131

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

Date

9/16/2022

FILED
2022 OCT 27 PM 4:57
NOTARIAL PUBLIC

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: EDUARD GOMIS EGEA, PST

Address: 391 PARK AVENUE
RYE, NEW YORK 10580

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

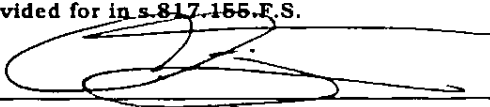
Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that 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.


Signature/Authorized Person

9/16/2022
Date

2022 OCT 27 PM 4:57

FILED

CONSENT TO DOMESTICATION

THE UNDERSIGNED, EDUARD GOMIS EGEA, a resident of the United States of America, bearing responsibility for the representation in these matters for the shareholders of CAR'S IMPORT LIMITED INC., a Panama corporation, by his signature herein hereby consents to the domestication of CAR'S IMPORT LIMITED INC., pursuant to Fla. Stat. Section 607.11920 and the movement of its place of Incorporation from Panama to the State of Florida.



EDUARD GOMIS EGEA