

Florida Department of State

P23000045790

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.

((H23000214327 3)))



H230002143273ABCY

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 : CG TAX, INC.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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

Email Address: _____

RECEIVED

2023 JUN 14 PM 4:42

FLORIDA DEPARTMENT OF STATE
CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION
LDO MECHANIC SERVICE, CORP.**

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

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 JUN 14 PM 12:25

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

25

ARTICLES OF INCORPORATION

OF

LDO MECHANIC SERVICE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LDO MECHANIC SERVICE, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by it's corporate

LDO MECHANIC SERVICE, CORP.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

2023 JUN 14 PM 12:25
DEPARTMENT OF STATE
TALLAHASSEE, FL
FILED

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**LUIS DANIEL, DIAZ HERRERA
625 WESTWARD DR.
MIAMI, FL 33166**

The principal office shall be:

**625 WESTWARD DR.
MIAMI, FL 33166**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director:

**LUIS DANIEL, DIAZ HERRERA
625 WESTWARD DR.
MIAMI, FL 33166**

PRESIDENT

**OSCAR, VALDES DOMINGUEZ
6595 W 2ND CT APT 201A
MIAMI, FL 33012**

VICEPRESIDENT

CLERK OF COURT
TALLAHASSEE, FL

2023 JUN 14 PM 12:25

FILED

The name and address of the incorporator executing these Articles of Incorporation is

**LUIS DANIEL, DIAZ HERRERA
625 WESTWARD DR.
MIAMI, FL 33166**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JUNE 14, 2023.



LUIS DANIEL, DIAZ HERRERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

LDO MECHANIC SERVICE, CORP.

2. The Name and Address of the registered agent and office is:

**LUIS DANIEL, DIAZ HERRERA
625 WESTWARD DR.
MIAMI, FL 33166**

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.

FILED
JUN 14 2023
STATE
OF FLORIDA
MIAMI

SIGNATURE _____

Date: JUNE 14, 2023