

Division of Corporations

P230000314044
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H23000314044 3)))



H230003140443ABCV

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 : (305)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: _____

RECEIVED
2023 SEP -7 PM 3:21

TRANSACTIONS
TALLAHASSEE, FL

**FLORIDA PROFIT/NON PROFIT CORPORATION
ETHIEL & SON CAR SOLUTIONS, CORP.**

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

2023 SEP -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: ETHIEL & SON CAR SOLUTIONS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

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 ☐ COMMON SHARES. ☐

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ETHIEL E. DIAZ CRUZ
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

Prepared by: ETHIEL E. DIAZ CRUZ
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029
786 794-2716
DR.DIAZCRUZ@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANS
7951 S.W. 40 ST. (BIRD RD.) #201
MIAMI, FL. 33155
PH # (305) 267-4022
BUSINESSWORLDTRANSACTIONS@GMAIL.COM

FILED
2023 SEP -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLE VI
INCORPORATOR(S)**

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

ETHIEL E. DIAZ CRUZ
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of SEPTEMBER, 2023.

X 
Signature

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


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

ETHIEL E. DIAZ CRUZ
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

DIRECTOR & PRESIDENT

ETHIEL E. DIAZ NAVARRO
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

VICE PRESIDENT

X 
Signature

Signature

2023 SEP -7 PM12:27
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: ETHIEL & SON CAR SOLUTIONS, CORP.

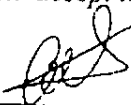
2. The name and address of the registered agent and office is:

ETHIEL E. DIAZ CRUZ
641 NW 217TH WAY
PEMBROKE PINES, FL. 33029

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.

X



(SIGNATURE)

SEPTEMBER 7, 2023

2023 SEP -7 PM 12:27
CLERK OF STATE
TALLAHASSEE, FL

FILED