

P24000071123
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.

((H24000385526 3)))



H240003855263ABC2

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 : SANTOS RIVERA
Account Number : I20000000169
Phone : (407)380-5353
Fax Number : (407)380-7353

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

Email Address: aba@kanda.dvlpnext.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BALENCIA AUTOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2024 NOV 20 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 NOV 20 PM 12:43

FILED

T.S.H
11/21/24

MS

(H240003855263)

**ARTICLES OF INCORPORATION
BALENCIA AUTOS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **BALENCIA AUTOS, INC.**

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- 1) Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
- 2) To engage in every phase and aspect of the sale and purchase of used and new transportation vehicles, such as cars, trucks and any other kind of transportation equipment, including but not limited to the sale and purchase of auto parts, machinery and other related products and services.
- 3) To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- 4) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- 5) The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

(H240003855263)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 NOV 20 PM 12:43

FILED

(H240003855263)

ARTICLE - IV - PRINCIPAL OFFICE

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

1400 N. Semoran Blvd.
Suite A
Orlando, FL 32807

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Amadeo Barragan
4903 Barcelona Street
Orlando, FL 32807

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Amadeo Barragan, President
4903 Barcelona Street
Orlando, FL 32807

Omar Barragan, Vice-President
8001 Krista Lynn Ct.
Orlando, FL 32827

Bryan Barragan, Secretary
5042 Rain Shadow Dr.
Saint Cloud, FL 34772

Oralee Barragan, Treasurer
4903 Barcelona Street
Orlando, FL 32807

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors elected and the authorized officers are composed of Amadeo Barragan, as President, Omar Barragan, Vice-President, Bryan Barragan, Secretary and Oralee Barragan, Treasurer:

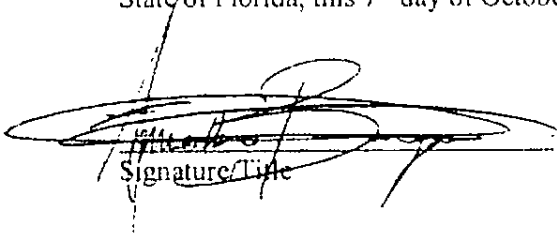
(H240003855263)

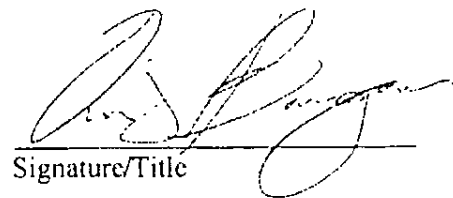
FILED
2024 NOV 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

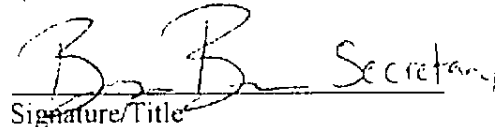
(H240003855263)

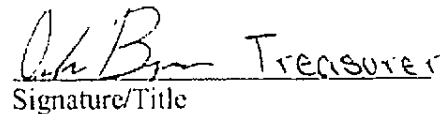
These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of October 2024.


Signature/Title


Signature/Title

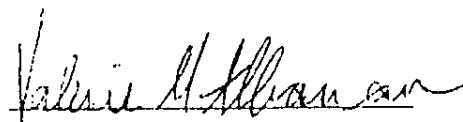

Signature/Title Secretary


Signature/Title Treasurer

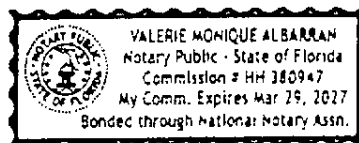
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Amadeo Barragan, Mr. Omar Barragan, Mr. Bryan Barragan and Oralee Barragan and acknowledged that their executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 7th day of October 2024.



Notary Public - State of Florida
COMM. #
My commission expires:



(H240003855263)

FILED
2024 NOV 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H240003855263)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: BALENCIA AUTOS, INC.

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

Amadeo Barragan
4903 Barcelona Street
Orlando, FL 32807

SIGNATURE


(CORPORATE OFFICER)

TITLE

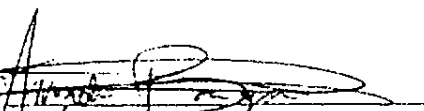
President

DATE

10/7/24

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.

SIGNATURE


(RESIDENT AGENT)

DATE

10/7/24

FILED
2024 NOV 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H240003855263)