

P95000026050

Requestor's Name Nelson Aguado  
Address 1303 W. 43 Pl.  
Dialaah, Fla 33012  
City State Zip Phone

RECEIVED  
MAR 30 PM 3:22  
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

All Season Auto, Corp.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Walk In             |   |   |
| <input type="checkbox"/> Mail Out            |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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-03/30/95--01005--005  
\*\*\*122.50 \*\*\*122.50

ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS ALL SEASON AUTO, CORP.  
and the mailing address is 1303 W. 43 Pl. Hialeah, Fla.  
33012

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless  
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting  
any or all business for which corporation may be incorporated  
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)  
shares of One Dollar ( 1.00) Par value common stock, which  
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this  
corporation is 1303 W. 43 Pl.

Hialeah , Florida, 33012 , and the name of the initial  
registered agent of this corporation at that address  
Nelson Agudelo

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 1 ) ( one ) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Nelson Agudelo  
1303 W. 43 Pl.  
Hialeah, Fla.

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
OFFICERS

The officers of this corporation shall be as follows:

Nelson Agudelo

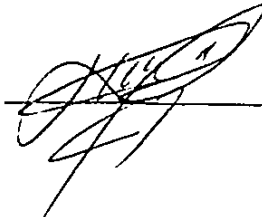
President, Vice-President,  
Secretary, Treasurer

ARTICLE IX  
INCORPORATORS(S)

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

Nelson Agudelo  
1303 W. 43 Pl.  
Hialeah, Fla.

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 14 day of  
March, 1995.


  
\_\_\_\_\_

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Nelson Agudelo known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 14 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES 12/31/95  
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

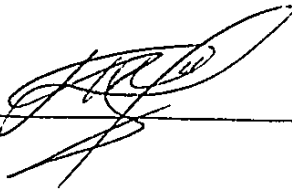
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95 MAR 30 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
In pursuance of Chapter 48.091 Florida Statute, the following  
is submitted, in compliance with said Act:

First -- That ALL SEASON AUTO, CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 1303 W. 43 Pl.  
City of Hialeah, County of Dade, State of  
Florida, has named Nelson Agudelo  
located at 1303 W. 43 Pl.  
City of Hialeah, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

Having been named to accept service of process of the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY:

  
\_\_\_\_\_

DEBIT MEMORANDUM

TO :  
DEPARTMENT OF STATE

FOR OFFICIAL USE  
DATE 04/05/95 NUMBER 000000

**P 950000 26050**

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,292.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,292.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		1	137.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	411.00
12	45-20-2-130001-45300000-00-000100-00		4	575.00

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GRAND TOTAL:

\$ 1,292.25

RECEIVED

04/05/95

53238-C

470 3-14-95

account closed

122.50

137.50

Process Date: 04/05/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer